



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2015

1. Corporate ID No. 000522773

2. Name of Corporation LUKOIL Marine Lubricants USA Inc.

3. Street Address Principal Business Office:

No. and Street: 250 S. PRESIDENT STREET
SUITE 3200

City or Town: BALTIMORE State: MD Zip: 21202 Country: USA

4. Business Phone No.

4438351809

5. State of Incorporation

State: NY

6. Brief Description of the Character of Business Conducted in Rhode Island

OIL PRODUCTION, REFINING AND WHOLESALE AND RETAIL SALE OF PETROLEUM PRODUCTS.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	RANDOLPH G JOHNSON JR	250 S. PRESIDENT STREET,SUITE 3200 BALTIMORE, MD 21202 USA
TREASURER	RANDOLPH G JOHNSON JR	250 S. PRESIDENT STREET,SUITE 3200 BALTIMORE, MD 21202 USA
SECRETARY	RANDOLPH G JOHNSON JR	250 S. PRESIDENT STREET,SUITE 3200 BALTIMORE, MD 21202 USA
DIRECTOR	V. ZHURAVSKIY	GROSSE BAECKERSTRASSE 13

DIRECTOR	J. THIEDEITZ	HAMBURG, 20095 DE GROSSE BAECKERSTRASSE 13 MIDDLETOWN, 20095 DE
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8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	1,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 13 Day of February, 2015 at 3:29:45 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By RANDOLPH G JOHNSON JR
Signature of Authorized Representative of the Corporation

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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