



**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: 2019

1. Corporate ID No. 000145178

2. Name of Corporation BP Lubricants USA Inc

3. Street Address Principal Business Office:

No. and Street: 1500 VALLEY ROAD

City or Town: WAYNE

State: NJ

Zip: 07470

Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

237120

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

GAS AND OIL

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	DAVID BOUET	1500 VALLEY ROAD WAYNE, NJ 07470 USA
TREASURER	THU DANG	1500 VALLEY ROAD

		WAYNE, NJ 07470 USA
SECRETARY	NIKE THORPE	1500 VALLEY ROAD WAYNE, NJ 07470 USA
TAX OFFICER	PAUL BROMAN	1500 VALLEY ROAD WAYNE, NJ 07470 USA
DIRECTOR	SUSAN BAUR	1500 VALLEY ROAD WAYNE, NJ 07470 USA
DIRECTOR	DAVID BOUET	1500 VALLEY ROAD WAYNE, NJ 07470 USA
DIRECTOR	MIKE MUNRO	1500 VALLEY ROAD WAYNE, NJ 07470 USA
DIRECTOR	MURRAY STEELE	1500 VALLEY ROAD WAYNE, NJ 07470 USA

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	10,000.00	529

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 21 Day of January, 2019 at 12:25:09 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 STACEY BUSCH
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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