



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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* 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.

1. Corporate ID No. 000020432		2. Name of Corporation ARCO Products Company			
3. Street Address Principal Business Office 4101 Winfield Road			City Warrenville	State IL	Zip 60555
4. Business Phone No. 630-420-5212		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island NAME HOLDING CORPORATION					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name S. R. Sawada			Vice President Name J. A. Dietz		
Street Address 4101 Winfield Road			Street Address 4101 Winfield Road		
City Warrenville	State IL	Zip 60555	City Warrenville	State IL	Zip 60555
Secretary Name D. A. Plumb			Treasurer Name R. J. Novaria		
Street Address 4101 Winfield Road			Street Address 4101 Winfield Road		
City Warrenville	State IL	Zip 60555	City Warrenville	State IL	Zip 60555
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name S. R. Sawada			Director Name D. A. Plumb		
Street Address 4101 Winfield Road			Street Address 4101 Winfield Road		
City Warrenville	State IL	Zip 60555	City Warrenville	State IL	Zip 60555
Director Name D. A. Dowling			Director Name		
Street Address 4101 Winfield Road			Street Address		
City Warrenville	State IL	Zip 60555	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 10	Class/Series	Par Value

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 CORPORATIONS DIVISION

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.

FILED

File Date **FEB 03 2009**

Check No. _____

By: Op 279807

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature: GE Stein Date: 12/2/08

Print or Type Name: Asst. Secretary

Title: _____

Additional Officers for ARCO Products Company:

G.E. Stein – Assistant Secretary
4101 Winfield Road
Warrenville, IL 60555