

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 804179

**Entity Name:** BP PRODUCTS NORTH AMERICA INC.**Current Principal Place of Business:**150 WEST WARRENVILLE ROAD  
NAPERVILLE, IL 60563**Current Mailing Address:**150 WEST WARRENVILLE ROAD  
NAPERVILLE, IL 60563 US**FEI Number:** 36-2440313**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**Officer/Director Detail :**

Title	PD
Name	CORNELL, S. R
Address	150 WEST WARRENVILLE ROAD
City-State-Zip:	NAPERVILLE IL 60563

Title	VP
Name	DONETTE, DEWAR
Address	501 WESTLAKE PARK BLVD.
City-State-Zip:	HOUSTON TX 77079

Title	S
Name	BAUR, SUSAN
Address	501 WESTLAKE PARK BLVD.
City-State-Zip:	HOUSTON TX 77079

Title	TO
Name	MANGAN, W T
Address	501 WESTLAKE PARK BLVD.
City-State-Zip:	HOUSTON TX 77079

Title	T
Name	MROZ, MICHAEL C
Address	30 SOUTH WACKER DR.
City-State-Zip:	CHICAGO IL 60606

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** W. T. MANGAN**AUTHORIZED PERSON****04/27/2014**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date