

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 804179

Entity Name: BP PRODUCTS NORTH AMERICA INC.**Current Principal Place of Business:**150 W. WARRENVILLE ROAD
NAPERVILLE, IL 60563**Current Mailing Address:**150 W. WARRENVILLE ROAD
NAPERVILLE, IL 60563 US**FEI Number:** 36-2440313**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRESIDENT, DIRECTOR
Name SPARKMAN, DOUGLAS
Address 150 W. WARRENVILLE ROAD
City-State-Zip: NAPERVILLE IL 60563

Title TREASURER
Name SLENK, LUANA G.
Address 150 W. WARRENVILLE ROAD
City-State-Zip: NAPERVILLE IL 60563

Title SECRETARY
Name BAUR, SUSAN
Address 150 W. WARRENVILLE ROAD
City-State-Zip: NAPERVILLE IL 60563

Title ASST. SECRETARY
Name PENNINGTON, BRENDA H.
Address 150 W. WARRENVILLE ROAD
City-State-Zip: NAPERVILLE IL 60563

Title DIRECTOR
Name BEALMEAR, CRAIG
Address 150 W. WARRENVILLE ROAD
City-State-Zip: NAPERVILLE IL 60563

Title DIRECTOR
Name CAREY, JOHN JOSEPH
Address 150 W. WARRENVILLE ROAD
City-State-Zip: NAPERVILLE IL 60563

Title DIRECTOR
Name CHRISTISON, CLIVE
Address 150 W. WARRENVILLE ROAD
City-State-Zip: NAPERVILLE IL 60563

Title DIRECTOR
Name MENDES, CAREY JUDE
Address 150 W. WARRENVILLE ROAD
City-State-Zip: NAPERVILLE IL 60563

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: BRENDA H. PENNINGTON**ASSISTANT SECRETARY 04/26/2016**

Electronic Signature of Signing Officer/Director Detail

Date