

2019 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 DANG, THU
Address 150 W. WARRENVILLE ROAD
City-State-Zip: NAPERVILLE IL 60563

Title VP
Name BURGIN, NICHOLAS
Address 150 W. WARRENVILLE ROAD
City-State-Zip: NAPERVILLE IL 60563

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

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

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

Title VP
Name ANDERSON, KIM L.
Address 150 W. WARRENVILLE ROAD
City-State-Zip: NAPERVILLE IL 60563

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

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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: NICHOLAS BURGIN**VICE PRESIDENT****04/03/2019**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name CRAWFORD, MARK
Address 150 W. WARRENVILLE ROAD
City-State-Zip: NAPERVILLE IL 60563

Title VP
Name FIDEN, DANIEL R.
Address 150 W. WARRENVILLE ROAD
City-State-Zip: NAPERVILLE IL 60563

Title VP
Name GILLEN, DESMOND T.
Address 150 W. WARRENVILLE ROAD
City-State-Zip: NAPERVILLE IL 60563

Title VP
Name HARDING, RICHARD NEIL
Address 150 W. WARRENVILLE ROAD
City-State-Zip: NAPERVILLE IL 60563

Title VP
Name HUMES, CHRISTOPHER JON
Address 150 W. WARRENVILLE ROAD
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Title VP
Name MACK, CHRISTINE
Address 150 W. WARRENVILLE ROAD
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Title VP
Name PORTER, DONALD W.
Address 150 W. WARRENVILLE ROAD
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Title TAX OFFICER
Name BROMAN, PAUL
Address 150 W. WARRENVILLE ROAD
City-State-Zip: NAPERVILLE IL 60563

Title VP
Name CURULEWSKI, STEPHANIE
Address 150 W. WARRENVILLE ROAD
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Title VP
Name GEGGIE, JENNIFER
Address 150 W. WARRENVILLE ROAD
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Title VP
Name GRECO, CHRIS
Address 150 W. WARRENVILLE ROAD
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Title VP
Name HILL, AUDREY SMITH
Address 150 W. WARRENVILLE ROAD
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Title VP, DIRECTOR
Name KONG, JANET
Address 150 W. WARRENVILLE ROAD
City-State-Zip: NAPERVILLE IL 60563

Title VP
Name MCKINNEY, CHERYL A.
Address 150 W. WARRENVILLE ROAD
City-State-Zip: NAPERVILLE IL 60563

Title VP
Name REED, KARAN
Address 150 W. WARRENVILLE ROAD
City-State-Zip: NAPERVILLE IL 60563

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