

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 804179

**Entity Name:** BP PRODUCTS NORTH AMERICA INC.**Current Principal Place of Business:**30 SOUTH WACKER DRIVE  
CHICAGO, IL 60606**Current Mailing Address:**30 SOUTH WACKER DRIVE  
CHICAGO, IL 60606 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 DIRECTOR  
Name RIOS , ALEIDA GARZA  
Address 30 SOUTH WACKER DRIVE  
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR  
Name RUSSELL , AMBER  
Address 30 SOUTH WACKER DRIVE  
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR  
Name CONSTANTIN, DAWN M.  
Address 30 SOUTH WACKER DRIVE  
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR  
Name CURULEWSKI , STEPHANIE  
Address 30 SOUTH WACKER DRIVE  
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR  
Name PENNINGTON , TOM  
Address 30 SOUTH WACKER DRIVE  
City-State-Zip: CHICAGO IL 60606

Title VP  
Name JOSHI , AJAY  
Address 30 SOUTH WACKER DRIVE  
City-State-Zip: CHICAGO IL 60606

Title CHAIRMAN, PRESIDENT  
Name RUSSELL , AMBER  
Address 30 SOUTH WACKER DRIVE  
City-State-Zip: CHICAGO IL 60606

Title TREASURER  
Name DANG, ANH THU  
Address 30 SOUTH WACKER DRIVE  
City-State-Zip: CHICAGO IL 60606

**Continues on page 2**

*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:** BURGIN , NICHOLAS JOHN

VP

04/24/2023

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title VP  
Name BOLTON , BILL  
Address 30 SOUTH WACKER DRIVE  
City-State-Zip: CHICAGO IL 60606

Title TAX OFFICER  
Name CLENNEY , CAROL  
Address 30 SOUTH WACKER DRIVE  
City-State-Zip: CHICAGO IL 60606

Title VP  
Name GILLEN , DESMOND T.  
Address 30 SOUTH WACKER DRIVE  
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Title ASST. TREASURER  
Name MARTINEZ , DONALD RAY  
Address 30 SOUTH WACKER DRIVE  
City-State-Zip: CHICAGO IL 60606

Title VP  
Name ZIMPFER , ERIC ROBERT  
Address 30 SOUTH WACKER DRIVE  
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Title VP  
Name FRANKS , GREGORY  
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Title SECRETARY  
Name ALVARADO , JASON ERIC  
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Title VP  
Name SONTCHI , JOSEPH PAUL  
Address 30 SOUTH WACKER DRIVE  
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Title VP  
Name STANPHIL , KATHRYN  
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Title VP  
Name CRAWFORD , MARK  
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Title VP  
Name BURGIN , NICHOLAS JOHN

Title VP  
Name HEAD , BRENDA E.  
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Title VP  
Name CHRISTISON , CLIVE  
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Title VP  
Name MARTINEZ , DONALD RAY  
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Title VP  
Name BROWN , DONNIE W.  
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Title VP  
Name FERGUSON , GORDON BALLANTYNE  
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Title VP, ASST. TREASURER  
Name ESPINOSA , HUMBERTO SALVADOR MARROQUIN  
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Title ASST. TREASURER  
Name MARTIN , JOLETTA DENISE  
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Title VP  
Name REED , KARAN  
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Title VP  
Name KAPALA , KEVIN  
Address 30 SOUTH WACKER DRIVE  
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Title VP  
Name FIGUEROA , NATY  
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Title ASST. SECRETARY  
Name THORPE , NIKE A.  
Address 30 SOUTH WACKER DRIVE

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Title VP  
Name YOUNG , RANDALL  
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Title VP  
Name CURULEWSKI , STEPHANIE  
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Title TAX OFFICER  
Name KIRBY , TINA BOUTROS  
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Title TAX OFFICER  
Name POP , RITA ANA  
Address 30 SOUTH WACKER DRIVE  
City-State-Zip: CHICAGO IL 60606  
  
Title VP, CFO  
Name HERNANDEZ , THERESA  
Address 30 SOUTH WACKER DRIVE  
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Title ASST. TREASURER  
Name WANG , XIN  
Address 30 SOUTH WACKER DRIVE  
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