

05-05-2003 92141 001 *2,100.00

**2003 FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # 805696			
1. Entity Name BP AMERICA PRODUCTION COMPANY			
Principal Place of Business 200 E. RANDOLPH DRIVE CHICAGO, IL 60601 US		Mailing Address 200 E. RANDOLPH DRIVE MAIL CODE 2401A CHICAGO, IL 60601 US	
2. Principal Place of Business <i>4101 Winfield Rd</i>		3. Mailing Address <i>PO Box 1039</i>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State <i>Warrenville, IL</i>		City & State <i>Warrenville IL</i>	
4. FEI Number 73-0466080	Applied For <input type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent	
Name		Name	
Street Address (P.O. Box Number is Not Acceptable)		Street Address (P.O. Box Number is Not Acceptable)	
City		City	
FL		FL	
Zip Code		Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____		DATE _____	
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when assisting)		DATE	
FILE NOW WITH FEE IS \$160.00 After May 15, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HOLT, VW 200 E. RANDOLPH DRIVE CHICAGO, IL 60601 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SPRINGETT, V 200 EAST RANDOLPH DRIVE CHICAGO, IL 60601 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T NOVARIA, ROBERT J 200 EAST RANDOLPH DRIVE CHICAGO, IL 60601 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD PLUMB, DEBRA A 200 E. RANDOLPH DR. CHICAGO, IL 60601 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SIDALL, J L 200 E RANDOLPH DRIVE CHICAGO, IL 60601 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DOWLING, DS 200 E. RANDOLPH DR. CHICAGO, IL 60601 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(X), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>J.L. Siddall</i> Assistant Secretary		Date: <i>4/21/03</i> 630-821-2032	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	



55037882



CHECK HERE IF MAKING CHANGES

SCHEDULE ATTACHED

CR2E034 (10/02)

Komon
ERNST & YOUNG LLP
 34-6565596
 CHICAGO, IL 60606-6301

Attachment

BP America Production Company
12/31/2002
LIST OF OFFICERS & DIRECTORS

#805090

5503782

Name	Title	Business Address
OFFICERS		
Verlyn W Holt	President	240 4TH AVENUE SW CALGARY AB CANADA T 2P4H4
Ian Springett	Vice President	4101 WINFIELD ROAD WARRENVILLE, IL 60555
Stephen Marshall	President VP	4101 WINFIELD RD WARRENVILLE, IL 60555
Debra A Plumb	Secretary	4101 WINFIELD ROAD WARRENVILLE, IL 60555
James L Siddall	Assistant Secretary	4101 WINFIELD ROAD WARRENVILLE, IL 60555
Robert J Novaria	Treasurer	4101 WINFIELD ROAD WARRENVILLE, IL 60555

DIRECTORS		
Debbie A Dowling		4101 WINFIELD ROAD WARRENVILLE, IL 60555
Daniel B Pinkert		4101 WINFIELD ROAD WARRENVILLE, IL 60555
Debra A Plumb		4101 WINFIELD ROAD WARRENVILLE, IL 60555