

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805696

Entity Name: BP AMERICA PRODUCTION COMPANY

Current Principal Place of Business:

501 WESTLAKE PARK BLVD
HOUSTON, TX 77079

Current Mailing Address:

501 WESTLAKE PARK BLVD
HOUSTON, TX 77079 US

FEI Number: 73-0466080

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 LAWLER, DAVID
Address 501 WESTLAKE PARK BLVD
City-State-Zip: HOUSTON TX 77079

Title TREASURER
Name SLENK, LUANA G.
Address 501 WESTLAKE PARK BLVD
City-State-Zip: HOUSTON TX 77079

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

Title ASST. SECRETARY
Name PENNINGTON, BRENDA H.
Address 501 WESTLAKE PARK BLVD
City-State-Zip: HOUSTON TX 77079

Title DIRECTOR
Name COLLINS, JACK
Address 501 WESTLAKE PARK BLVD
City-State-Zip: HOUSTON TX 77079

Title DIRECTOR
Name HAYWOOD, ALAN HENRY
Address 501 WESTLAKE PARK BLVD
City-State-Zip: HOUSTON TX 77079

Title DIRECTOR
Name HOPWOOD, ANDREW PAUL
Address 501 WESTLAKE PARK BLVD
City-State-Zip: HOUSTON TX 77079

Title DIRECTOR
Name LOONEY, BERNARD
Address 501 WESTLAKE PARK BLVD
City-State-Zip: HOUSTON TX 77079

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: BRENDA H. PENNINGTON

ASSISTANT SECRETARY

04/26/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name MCKAY, HORACE LAMAR
Address 501 WESTLAKE PARK BLVD
City-State-Zip: HOUSTON TX 77079

Title DIRECTOR
Name MINGE, JOHN
Address 501 WESTLAKE PARK BLVD
City-State-Zip: HOUSTON TX 77079