

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 805696

**Entity Name:** BP AMERICA PRODUCTION COMPANY

**Current Principal Place of Business:**

501 WESTLAKE PARK BOULEVARD  
HOUSTON, TX 77079

**Current Mailing Address:**

501 WESTLAKE PARK BOULEVARD  
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

**FILED**  
**Apr 11, 2017**  
**Secretary of State**  
**CC4207536854**

*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           COLLINS, JACK  
Address        501 WESTLAKE PARK BOULEVARD  
City-State-Zip: HOUSTON TX 77079

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

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

Title           DIRECTOR  
Name           LAWLER, DAVID  
Address        501 WESTLAKE PARK BOULEVARD  
City-State-Zip: HOUSTON TX 77079

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

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

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

Title           PRESIDENT  
Name           LAWLER, DAVID  
Address        501 WESTLAKE PARK BOULEVARD  
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: NICHOLAS BURGIN**

**VICE PRESIDENT**

**04/11/2017**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title TAX OFFICER  
Name BROMAN, PAUL  
Address 501 WESTLAKE PARK BOULEVARD  
City-State-Zip: HOUSTON TX 77079

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

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

Title VP  
Name BURGIN, NICHOLAS  
Address 501 WESTLAKE PARK BOULEVARD  
City-State-Zip: HOUSTON TX 77079