

**2019 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

*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 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            DANG, THU  
Address        501 WESTLAKE PARK BOULEVARD  
City-State-Zip: HOUSTON TX 77079

Title            VP, CFO, DIRECTOR  
Name            COLLINS, JACK  
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

Title            VP  
Name            ALVAREZ, ORLANDO A.  
Address        501 WESTLAKE PARK BOULEVARD  
City-State-Zip: HOUSTON TX 77079

Title            VP  
Name            ANDERSON, KIM L.  
Address        501 WESTLAKE PARK BOULEVARD  
City-State-Zip: HOUSTON TX 77079

Title            VP  
Name            BURTON, WILLIAM  
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**

**04/03/2019**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

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

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

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

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

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

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

Title VP  
Name TRAVIS, MARIA T.  
Address 501 WESTLAKE PARK BOULEVARD  
City-State-Zip: HOUSTON TX 77079

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

Title DIRECTOR  
Name DIO, SUSAN LESLIE  
Address 501 WESTLAKE PARK BOULEVARD  
City-State-Zip: HOUSTON TX 77079

Title DIRECTOR  
Name HOPWOOD, ANDREW PAUL

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

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

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

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

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

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

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

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

Title TAX OFFICER  
Name BROMAN, PAUL  
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 LOONEY, BERNARD  
Address 501 WESTLAKE PARK BOULEVARD

Address 501 WESTLAKE PARK BOULEVARD

City-State-Zip: HOUSTON TX 77079

City-State-Zip: HOUSTON TX 77079

Title DIRECTOR

Name MCKAY JNR, HORACE LAMAR

Address 501 WESTLAKE PARK BOULEVARD

City-State-Zip: HOUSTON TX 77079