

**2020 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 VP  
Name ZIMMERMAN, PHILIPPA  
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 VP  
Name TRAVIS, MARIA T.  
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 CRAWFORD, MARK  
Address 501 WESTLAKE PARK BOULEVARD  
City-State-Zip: HOUSTON TX 77079

Title VP  
Name DEMAHY, JAMES  
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 GRECO, CHRIS  
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**

**05/30/2020**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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 PUGH, BRIAN  
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

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

Title VICE PRESIDENT/CHIEF FINANCIAL  
OFFICER/DIRECTOR  
Name COLLINS, JACK  
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 TAX OFFICER  
Name BROMAN, PAUL  
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 JOHNSON, DOUGLAS W.  
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 PENNINGTON, TOM  
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 BURTON, WILLIAM  
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 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 DIRECTOR  
Name BIRRELL, GORDON YOUNG  
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 MCKAY JNR, HORACE LAMAR  
Address 501 WESTLAKE PARK BOULEVARD

Address 501 WESTLAKE PARK BOULEVARD

City-State-Zip: HOUSTON TX 77079

City-State-Zip: HOUSTON TX 77079