

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 805696

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

FILED

02 MAY 22 AM 9:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

000005694140--4  
-06/06/02--01007--027  
\*\*\*2100.00 \*\*\*\*150.00

DO NOT WRITE IN THIS SPACE

1. Entity Name

BP America Production Company

Principal Place of Business

Mailing Address

2. Principal Place of Business

501 Westlake Park Blvd

3. Mailing Address

200 E. Randolph Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Houston TX

City & State

Chicago IL

4. FEI Number

73-0466080

Applied For

Not Applicable

Zip

77079

Country

Zip

60601

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT Corporation System  
1200 South Pine Island Road  
Plantation FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2002, Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: P  
NAME: V.W. Holt  Delete  
STREET ADDRESS: 200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601  
CITY-ST-ZIP: 60601

TITLE:  Change  Addition  
NAME:  Change  Addition  
STREET ADDRESS:  Change  Addition  
CITY-ST-ZIP:  Change  Addition

TITLE: V  
NAME: Springett  Delete  
STREET ADDRESS: 200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601  
CITY-ST-ZIP: 60601

TITLE:  Change  Addition  
NAME:  Change  Addition  
STREET ADDRESS:  Change  Addition  
CITY-ST-ZIP:  Change  Addition

TITLE: T  
NAME: R J Novaria  Delete  
STREET ADDRESS: 200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601  
CITY-ST-ZIP: 60601

TITLE:  Change  Addition  
NAME:  Change  Addition  
STREET ADDRESS:  Change  Addition  
CITY-ST-ZIP:  Change  Addition

TITLE: SD  
NAME: b R Plumb  Delete  
STREET ADDRESS: 200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601  
CITY-ST-ZIP: 60601

TITLE:  Change  Addition  
NAME:  Change  Addition  
STREET ADDRESS:  Change  Addition  
CITY-ST-ZIP:  Change  Addition

TITLE: AS  
NAME: J L Siddall  Delete  
STREET ADDRESS: 200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601  
CITY-ST-ZIP: 60601

TITLE:  Change  Addition  
NAME:  Change  Addition  
STREET ADDRESS:  Change  Addition  
CITY-ST-ZIP:  Change  Addition

TITLE: D  
NAME: b A Dowling  Delete  
STREET ADDRESS: 200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601  
CITY-ST-ZIP: 60601

TITLE:  Change  Addition  
NAME:  Change  Addition  
STREET ADDRESS:  Change  Addition  
CITY-ST-ZIP:  Change  Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: James L. Siddall Assistant Secretary 4/22/02 318-856-4476  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)