

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 09, 2019
Secretary of State
9940461346CC

Entity Name: BP MARINE LIMITED CORP.

Current Principal Place of Business:

CHERTSEY ROAD , SUNBURY ON THAMES
MIDDLESEX, TW167-BP

Current Mailing Address:

CHERTSEY ROAD , SUNBURY ON THAMES
MIDDLESEX, TW167-BP GB

FEI Number: 98-0434666

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: MICHAEL JONES, ASST. SECRETARY

04/09/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name ANDERSON, JENS JACOB
Address CHERTSEY ROAD , SUNBURY ON THAMES
City-State-Zip: MIDDLESEX TW167-BP

Title DIRECTOR
Name MUTCHELL, ROBERT DAVID
Address CHERTSEY ROAD , SUNBURY ON THAMES
City-State-Zip: MIDDLESEX TW167-BP

Title DIRECTOR
Name YAZGANOGLU, KAMURAN
Address CHERTSEY ROAD , SUNBURY ON THAMES
City-State-Zip: MIDDLESEX TW167-BP

Title SECRETARY
Name SUNBURY SECRETARIES LIMITED
Address CHERTSEY ROAD , SUNBURY ON THAMES
City-State-Zip: MIDDLESEX TW167-BP

Title TAX OFFICER
Name BROMAN, PAUL A.
Address CHERTSEY ROAD , SUNBURY ON THAMES
City-State-Zip: MIDDLESEX TW167-BP

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: PAUL A. BROMAN

TAX OFFICER

04/09/2019

Electronic Signature of Signing Officer/Director Detail

Date