

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000865

FILED
Mar 30, 2019
Secretary of State
1142779430CC

Entity Name: BP ALTERNATIVE ENERGY NORTH AMERICA INC.

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: 36-3960777

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
Name VICKERS, ALISTAIR
Address 501 WESTLAKE PARK BOULEVARD
City-State-Zip: HOUSTON TX 77079

Title SECRETARY
Name THORPE, NIKE
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
Name SMITH, BRIAN
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, DIRECTOR
Name BAUR, SUSAN
Address 501 WESTLAKE PARK BOULEVARD
City-State-Zip: HOUSTON TX 77079

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

Title VP
Name STONG, BEA
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

03/30/2019

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 DIRECTOR
Name HENNEN, MARK
Address 501 WESTLAKE PARK BOULEVARD
City-State-Zip: HOUSTON TX 77079

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