

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002050

Entity Name: BP PIPELINES (NORTH AMERICA) INC.

Current Principal Place of Business:

30 SOUTH WACKER DRIVE
CHICAGO, IL 60606

Current Mailing Address:

30 SOUTH WACKER DRIVE
CHICAGO, IL 60606 US

FEI Number: 73-0466130

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

FILED
Apr 22, 2023
Secretary of State
4208831490CC

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 DIRECTOR
Name CASTILLO, MAYRENA
Address 30 SOUTH WACKER DRIVE
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR, VICE PRESIDENT & CHIEF FINANCIAL OFFICER
Name RUSH, DEREK
Address 30 SOUTH WACKER DRIVE
City-State-Zip: CHICAGO IL 60606

Title PRESIDENT, DIRECTOR
Name CASTILLO, MAYRENA
Address 30 SOUTH WACKER DRIVE
City-State-Zip: CHICAGO IL 60606

Title VP
Name BURGIN, NICHOLAS
Address 30 SOUTH WACKER DRIVE
City-State-Zip: CHICAGO IL 60606

Title TREASURER
Name DANG, THU
Address 30 SOUTH WACKER DRIVE
City-State-Zip: CHICAGO IL 60606

Title TAX OFFICER
Name CLENNEY , CAROL
Address 30 SOUTH WACKER DRIVE
City-State-Zip: CHICAGO IL 60606

Title VP, CFO
Name SMILAK , BECKY M.
Address 30 SOUTH WACKER DRIVE
City-State-Zip: CHICAGO IL 60606

Title VP
Name FERGUSON , GORDON BALLANTYNE
Address 30 SOUTH WACKER DRIVE
City-State-Zip: CHICAGO IL 60606

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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: BURGIN , NICHOLAS

VP

04/22/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name D'ANDREA , JOHN
Address 30 SOUTH WACKER DRIVE
City-State-Zip: CHICAGO IL 60606

Title VP
Name SONTCHI , JOSEPH PAUL
Address 30 SOUTH WACKER DRIVE
City-State-Zip: CHICAGO IL 60606

Title ASST. SECRETARY
Name JIMENEZ-SILVA , MARTHA
Address 30 SOUTH WACKER DRIVE
City-State-Zip: CHICAGO IL 60606

Title SECRETARY
Name THORPE , NIKE A.
Address 30 SOUTH WACKER DRIVE
City-State-Zip: CHICAGO IL 60606

Title TAX OFFICER
Name KIRBY , TINA BOUTROS
Address 30 SOUTH WACKER DRIVE
City-State-Zip: CHICAGO IL 60606

Title ASST. TREASURER
Name WANG , XIN
Address 30 SOUTH WACKER DRIVE
City-State-Zip: CHICAGO IL 60606

Title ASST. TREASURER
Name MARTIN , JOLETTA DENISE
Address 30 SOUTH WACKER DRIVE
City-State-Zip: CHICAGO IL 60606

Title VP
Name KNUTSON , LORI
Address 30 SOUTH WACKER DRIVE
City-State-Zip: CHICAGO IL 60606

Title TAX OFFICER
Name POP , RITA ANA
Address 30 SOUTH WACKER DRIVE
City-State-Zip: CHICAGO IL 60606

Title VP
Name BERNICKY , STEVEN
Address 30 SOUTH WACKER DRIVE
City-State-Zip: CHICAGO IL 60606

Title VP
Name HALASKA , TOM
Address 30 SOUTH WACKER DRIVE
City-State-Zip: CHICAGO IL 60606