

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002050

FILED
Apr 05, 2019
Secretary of State
5748500670CC

Entity Name: BP PIPELINES (NORTH AMERICA) INC.

Current Principal Place of Business:

150 W. WARRENVILLE ROAD
NAPERVILLE, IL 60563

Current Mailing Address:

150 W. WARRENVILLE ROAD
NAPERVILLE, IL 60563 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

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, DIRECTOR
Name MARET, GERALD J.
Address 150 W. WARRENVILLE ROAD
City-State-Zip: NAPERVILLE IL 60563

Title SECRETARY
Name THORPE, NIKE
Address 150 W. WARRENVILLE ROAD
City-State-Zip: NAPERVILLE IL 60563

Title TREASURER
Name DANG, THU
Address 150 W. WARRENVILLE ROAD
City-State-Zip: NAPERVILLE IL 60563

Title VP, CFO
Name DANIELS, SCOTT
Address 150 W. WARRENVILLE ROAD
City-State-Zip: NAPERVILLE IL 60563

Title VP
Name BURGIN, NICHOLAS
Address 150 W. WARRENVILLE ROAD
City-State-Zip: NAPERVILLE IL 60563

Title VP, DIRECTOR
Name BAUR, SUSAN
Address 150 W. WARRENVILLE ROAD
City-State-Zip: NAPERVILLE IL 60563

Title VP
Name FIEDLER, ANDREW T.
Address 150 W. WARRENVILLE ROAD
City-State-Zip: NAPERVILLE IL 60563

Title VP
Name GRECO, CHRIS
Address 150 W. WARRENVILLE ROAD
City-State-Zip: NAPERVILLE IL 60563

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

04/05/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name HALASKA, TOM
Address 150 W. WARRENVILLE ROAD
City-State-Zip: NAPERVILLE IL 60563

Title VP
Name MACK, CHRISTINE
Address 150 W. WARRENVILLE ROAD
City-State-Zip: NAPERVILLE IL 60563

Title DIRECTOR
Name RUSH, DEREK
Address 150 W. WARRENVILLE ROAD
City-State-Zip: NAPERVILLE IL 60563

Title VP
Name HILL, AUDREY SMITH
Address 150 W. WARRENVILLE ROAD
City-State-Zip: NAPERVILLE IL 60563

Title TAX OFFICER
Name BROMAN, PAUL
Address 150 W. WARRENVILLE ROAD
City-State-Zip: NAPERVILLE IL 60563