

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F94000006563

**Entity Name:** BP LUBRICANTS USA INC.

**Current Principal Place of Business:**

501 WESTLAKE PARK BLVD  
HOUSTON, TX 77079

**Current Mailing Address:**

501 WESTLAKE PARK BLVD  
HOUSTON, TX 77079 US

**FEI Number:** 22-3339038

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CT 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 P  
Name MINGE, JOHN CURT  
Address 501 WESTLAKE PARK BLVD  
City-State-Zip: HOUSTON TX 77079

Title VP  
Name DEWAR, DONETTE  
Address 501 WESTLAKE PARK BLVD  
City-State-Zip: HOUSTON TX 77079

Title TO  
Name PORTELL, RALPH B  
Address 501 WESTLAKE PARK BLVD  
City-State-Zip: HOUSTON TX 77079

Title S, VP  
Name BAUR, SUSAN  
Address 501 WESTLAKE PARK BLVD  
City-State-Zip: HOUSTON TX 77079

Title T  
Name MROZ, MICHAEL C  
Address 501 WESTLAKE PARK BLVD  
City-State-Zip: HOUSTON TX 77079

*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:** RALPH B. PORTELL

**TO**

**04/26/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date