

2002 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)

FILED

02 MAY 22 AM 9:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

800005694128--1  
-06/06/02--01007--027  
\*\*\*2100.00 \*\*\*\*150.00

DO NOT WRITE IN THIS SPACE

DOCUMENT # P13669  
1. Entity Name: ERNST & YOUNG LLP  
34-6565596  
CHICAGO, IL 60606-6301  
BP Corporation North America

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 200 E. Randolph Drive  
Suite, Apt. #, etc.  
3. Mailing Address: 200 E. Randolph Drive  
Suite, Apt. #, etc.  
City & State: Chicago IL  
City & State: Chicago IL  
Zip: 60601 Country: Country:

4. FEI Number: 36-1812780 Applied For: Not Applicable  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required

DO NOT WRITE  
IN THIS SPACE

7. Name and Address of Current Registered Agent  
Name: The Prentice-Hall Corporation System Inc.  
Street Address (P.O. Box Number is Not Acceptable): 1201 Hays Street  
Suite 105  
City: Tallahassee FL Zip Code: 32301

8. 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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so  January 1 - May 1, Fee is \$150.00  
After May 1, Fee is \$550.00  
Amended UBR is \$61.25  
Make Check Payable to Department of State  
10. Election Campaign Financing Trust Fund Contributor:  \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTOR:		TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
TITLE	PD	President	R. J. Pillari	200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS	60601
TITLE	✓		I. Springett	200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS	60601
TITLE	T		R. J. Novaria	200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS	60601
TITLE	S		D. B. Pinkert	200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS	60601
TITLE	AS		J. L. Siddall	200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS	60601
TITLE	D		J. G. Nemeth	200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS	60601

DO NOT WRITE  
IN THIS SPACE

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: \_\_\_\_\_ James L. Siddall Assistant Secretary 312-856-4476  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE: Daytime Phone #