

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 92141 001 *2,100.00

**2003 FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P13669			
1. Entity Name BP CORPORATION NORTH AMERICA INC.			
Principal Place of Business 200 E RANDOLPH DR CHICAGO, IL 60601-7125 US		Mailing Address 200 E RANDOLPH DR MC 2401 CHICAGO, IL 60601-7125 US	
2. Principal Place of Business <i>4101 Winfield Rd</i> Suite, Apt. #, etc.		3. Mailing Address <i>PO Box 1036</i> Suite, Apt. #, etc.	
City & State <i>Warrenville IL</i>		City & State <i>Warrenville, IL</i>	
Zip <i>60555</i>	Country <i>USA</i>	Zip <i>60555-1036</i>	Country <i>USA</i>
4. FEI Number 36-1812780		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE <i>[Signature]</i>		DATE	
FILE NOW WITH FEE IS: \$150.00 After May 1, 2003 Fee will be \$680.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PILLARI, RJ 200 E RANDOLPH DR CHICAGO, IL 606017125 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SPRINGETT, I 200 E RANDOLPH DR CHICAGO, IL 606017125 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T NOVARIA, RJ 200 E RANDOLPH DR CHICAGO, IL 606017125 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PINKERT, DB 200 E RANDOLPH DR CHICAGO, IL 606017125 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SIDALL, JL 200 E RANDOLPH DR CHICAGO, IL 606017125 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NEMETH, JG 200 E RANDOLPH DR CHICAGO, IL 606017125 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>[Signature]</i>		Date: <i>4/29/03</i> Daytime Phone #: <i>620-821-2032</i>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	



55037877



CHECK HERE IF MAKING CHANGES

CR2E034 (10/02)

SCHEDULE ATTACHED

K. Onor
ERNST & YOUNG LLP
 34-6565596
 CHICAGO, IL 60606-6301

BP Corporation North America Inc.
12/31/2002
LIST OF OFFICERS & DIRECTORS

Attachment

#P13649

Name	Title	Business Address
OFFICERS		
Ross J Pillari	President	BRITANNIC HOUSE LONDON EC2M 7BA
Ian Springett	Vice President	4101 WINFIELD ROAD WARRENVILLE, IL 60555
Daniel B Pinkert	Secretary	4101 WINFIELD ROAD WARRENVILLE, IL 60555
James L Siddall	Assistant Secretary	4101 WINFIELD ROAD WARRENVILLE, IL 60555
Robert J Novaria	Treasurer	4101 WINFIELD ROAD WARRENVILLE, IL 60555

DIRECTORS		
Donald E Packham		4101 WINFIELD ROAD WARRENVILLE, IL 60555
Ross J Pillari		BRITANNIC HOUSE LONDON EC2M 7BA
Paul D Wessells		501 WESTLAKE PARK BLVD HOUSTON, TX 77079