

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13669

FILED  
Apr 28, 2012  
Secretary of State

**Entity Name:** BP CORPORATION NORTH AMERICA INC.

**Current Principal Place of Business:**

501 WESTLAKE PARK BOULEVARD  
HOUSTON, TX 77079 US

**New Principal Place of Business:**

**Current Mailing Address:**

501 WESTLAKE PARK BOULEVARD  
HOUSTON, TX 77079 US

**New Mailing Address:**

**FEI Number:** 36-1812780      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 US

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

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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MALONE, R. A  
Address: 501 WESTLAKE PARK BOULEVARD  
City-St-Zip: HOUSTON, TX 77079 US

Title: S  
Name: PENNINGTON, BRENDA  
Address: 501 WESTLAKE PARK BOULEVARD  
City-St-Zip: HOUSTON, TX 77079 US

Title: T  
Name: MROZ, M C  
Address: 501 WESTLAKE PARK BOULEVARD  
City-St-Zip: HOUSTON, TX 77079 US

Title: TO  
Name: MANGAN, W T  
Address: 501 WESTLAKE PARK BOULEVARD  
City-St-Zip: HOUSTON, TX 77079 US

Title: VP  
Name: DEWAR, DONETTE  
Address: 501 WESTLAKE PARK BOULEVARD  
City-St-Zip: HOUSTON, TX 77079 US

Title: D  
Name: PENNINGTON, BRENDA  
Address: 501 WESTLAKE PARK BOULEVARD  
City-St-Zip: HOUSTON, TX 77079 US

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: W. T. MANGAN

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

TO

04/28/2012

\_\_\_\_\_ Date