

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13669

Entity Name: BP CORPORATION NORTH AMERICA INC.

Current Principal Place of Business:

501 WESTLAKE PARK BOULEVARD
HOUSTON, TX 77079

Current Mailing Address:

501 WESTLAKE PARK BOULEVARD
HOUSTON, TX 77079 US

FEI Number: 36-1812780

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 DIO, SUSAN LESLIE
Address 501 WESTLAKE PARK BOULEVARD
City-State-Zip: HOUSTON TX 77079

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

Title TREASURER
Name DANG, THU
Address 501 WESTLAKE PARK BOULEVARD
City-State-Zip: HOUSTON TX 77079

Title VP, CFO, DIRECTOR
Name SMITH, BRIAN
Address 501 WESTLAKE PARK BOULEVARD
City-State-Zip: HOUSTON TX 77079

Title VP, DIRECTOR
Name BURGIN, NICHOLAS
Address 501 WESTLAKE PARK BOULEVARD
City-State-Zip: HOUSTON TX 77079

Title VP
Name ALVAREZ, ORLANDO A.
Address 501 WESTLAKE PARK BOULEVARD
City-State-Zip: HOUSTON TX 77079

Title VP
Name ANDERSON, KIM L.
Address 501 WESTLAKE PARK BOULEVARD
City-State-Zip: HOUSTON TX 77079

Title VP
Name CRAWFORD, MARK
Address 501 WESTLAKE PARK BOULEVARD
City-State-Zip: HOUSTON TX 77079

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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

03/30/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name DALAL, KARL
Address 501 WESTLAKE PARK BOULEVARD
City-State-Zip: HOUSTON TX 77079

Title VP
Name HILL, AUDREY SMITH
Address 501 WESTLAKE PARK BOULEVARD
City-State-Zip: HOUSTON TX 77079

Title VP
Name MARRUFO, LISA
Address 501 WESTLAKE PARK BOULEVARD
City-State-Zip: HOUSTON TX 77079

Title VP
Name REED, KARAN
Address 501 WESTLAKE PARK BOULEVARD
City-State-Zip: HOUSTON TX 77079

Title VP
Name STREETT, MARY
Address 501 WESTLAKE PARK BOULEVARD
City-State-Zip: HOUSTON TX 77079

Title TAX OFFICER
Name BROMAN, PAUL
Address 501 WESTLAKE PARK BOULEVARD
City-State-Zip: HOUSTON TX 77079

Title VP
Name GRECO, CHRIS
Address 501 WESTLAKE PARK BOULEVARD
City-State-Zip: HOUSTON TX 77079

Title VP
Name MACK, CHRISTINE
Address 501 WESTLAKE PARK BOULEVARD
City-State-Zip: HOUSTON TX 77079

Title VP
Name O'BRIEN, MIKE
Address 501 WESTLAKE PARK BOULEVARD
City-State-Zip: HOUSTON TX 77079

Title VP
Name SMITHEY, STEVE R.
Address 501 WESTLAKE PARK BOULEVARD
City-State-Zip: HOUSTON TX 77079

Title VP
Name YORK, CLIFF
Address 501 WESTLAKE PARK BOULEVARD
City-State-Zip: HOUSTON TX 77079