

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P13669

**FILED**  
**May 30, 2020**  
**Secretary of State**  
**5441361992CC**

**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 DIRECTOR  
Name BURGIN, NICHOLAS  
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 TREASURER  
Name DANG, THU  
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

Title VP  
Name STRETT, MARY  
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 REED, KARAN  
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

**Continues on page 2**

*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**

**05/30/2020**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

Title VP  
Name HAZLETON, ALAN JARED  
Address 501 WESTLAKE PARK BOULEVARD  
City-State-Zip: HOUSTON TX 77079

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

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

Title VICE PRESIDENT/CHIEF FINANCIAL  
OFFICER/DIRECTOR  
Name SMITH, BRIAN  
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 GRECO, CHRIS  
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

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

Title PRESIDENT/DIRECTOR  
Name DIO, SUSAN LESLIE  
Address 501 WESTLAKE PARK BOULEVARD  
City-State-Zip: HOUSTON TX 77079