

2023 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 VP, DIRECTOR
Name BURGIN, NICHOLAS
Address 501 WESTLAKE PARK BOULEVARD
City-State-Zip: HOUSTON TX 77079

Title SECRETARY
Name ALVARADO , JASON ERIC
Address 501 WESTLAKE PARK BOULEVARD
City-State-Zip: HOUSTON TX 77079

Title PRESIDENT, DIRECTOR
Name LAWLER, DAVID
Address 501 WESTLAKE PARK BOULEVARD
City-State-Zip: HOUSTON TX 77079

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

Title DIRECTOR
Name LAWLER, DAVID
Address 501 WESTLAKE PARK BOULEVARD
City-State-Zip: HOUSTON TX 77079

Title DIRECTOR, VP, CFO
Name ZONE, ANDREW M.
Address 501 WESTLAKE PARK BOULEVARD
City-State-Zip: HOUSTON TX 77079

Title ASST. SECRETARY
Name THORPE , NIKE A.
Address 501 WESTLAKE PARK BOULEVARD
City-State-Zip: HOUSTON TX 77079

Title ASST. TREASURER
Name DANG , ANH THU
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: BURGIN , NICHOLAS

VP, DIRECTOR

04/22/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. TREASURER
Name MARTIN , JOLETTA DENISE
Address 501 WESTLAKE PARK BOULEVARD
City-State-Zip: HOUSTON TX 77079

Title CONTROLLER
Name STELL , NICHOLAS GRANT
Address 501 WESTLAKE PARK BOULEVARD
City-State-Zip: HOUSTON TX 77079

Title TAX OFFICER
Name POP, RITA ANA
Address 501 WESTLAKE PARK BOULEVARD
City-State-Zip: HOUSTON TX 77079

Title VP
Name YORK , CLIFF
Address 501 WESTLAKE PARK BOULEVARD
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Title VP
Name KETTERING , DONALD L.
Address 501 WESTLAKE PARK BOULEVARD
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Title VP
Name DAGLEY , GREG
Address 501 WESTLAKE PARK BOULEVARD
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Title VP
Name REED , KARAN
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Title VP
Name STREETT , MARY
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Title VP, TREASURER
Name JACKSON , JOHN MCNEEL
Address 501 WESTLAKE PARK BOULEVARD
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Title ASST. TREASURER
Name WANG , XIN
Address 501 WESTLAKE PARK BOULEVARD
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Title TAX OFFICER
Name CLENNEY , CAROL
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Title TAX OFFICER
Name KIRBY, TINA BOUTROS
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Title VP
Name BILBAO , DAMIAN FRANCISCO
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Title VP
Name FERGUSON , GORDON BALLANTYNE
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Title VP
Name SONTCHI , JOSEPH PAUL
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Title VP
Name CRAWFORD , MARK
Address 501 WESTLAKE PARK BOULEVARD
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Title VP
Name STENDER , MICHAEL
Address 501 WESTLAKE PARK BOULEVARD
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