

Kentucky Secretary of State Annual Report

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Company BP GLOBAL SPECIAL PRODUCTS (AMERICA)
INC.
Company ID 0534736.09.99999
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Principal Office

4101 WINFIELD ROAD
WARRENVILLE, IL 60555

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Secretary	Debra A Plumb	4101 WINFIELD RD., WARRENVILLE, IL 60555
Treasurer	Robert J Novaria	4101 WINFIELD RD., WARRENVILLE, IL 60555
President	C H HOLMES	4101 WINFIELD RD., WARRENVILLE, IL 60555
Vice President	I SPRINGETT	4101 WINFIELD RD., WARRENVILLE, IL 60555

Directors

Director	D A DOWLING	4101 WINFIELD RD., WARRENVILLE, IL 60555
Director	D A PLUMB	4101 WINFIELD RD., WARRENVILLE, IL 60555
Director	D B PINKERT	4101 WINFIELD RD., WARRENVILLE, IL 60555

Signatures

Signature GEOFFREY E. STEIN
Title ASST. SEC.