

Kentucky Secretary of State Annual Report

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Company BP GLOBAL SPECIAL PRODUCTS (AMERICA) INC.
Company ID 0534736.09.99999
Date Filed 8/1/2006 4:59:01 PM
Fee \$15.00

Principal Office

150 W. WARRENVILLE ROAD
NAPERVILLE, IL 60563

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Colleen H Holmes	4101 WINFIELD RD., WARRENVILLE, IL 60555
Secretary	Debra A Plumb	4101 WINFIELD RD., WARRENVILLE, IL 60555
Treasurer	Robert J Novaria	4101 WINFIELD RD., WARRENVILLE, IL 60555
Vice President	Daniel B. Pinkert	4101 WINFIELD RD., WARRENVILLE, IL 60555

Directors

Director	Debbie A DOWLING	4101 WINFIELD RD., WARRENVILLE, IL 60555
Director	Debra A PLUMB	4101 WINFIELD RD., WARRENVILLE, IL 60555
Director	Daniel B PINKERT	4101 WINFIELD RD., WARRENVILLE, IL 60555

Signatures

Signature Debra A. Plumb
Title Secretary