

Kentucky Secretary of State Annual Report

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Company BP GLOBAL SPECIAL PRODUCTS (AMERICA) INC.
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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	150 W. WARRENVILLE ROAD., NAPERVILLE, IL 60563
Secretary	Debra A Plumb	150 W. WARRENVILLE ROAD., NAPERVILLE, IL 60563
Treasurer	Robert J Novaria	150 W. WARRENVILLE ROAD., NAPERVILLE, IL 60563
Vice President	Daniel B. Pinkert	150 W. WARRENVILLE ROAD., NAPERVILLE, IL 60563

Directors

Director	Debbie A DOWLING	150 W. WARRENVILLE ROAD., NAPERVILLE, IL 60563
Director	Debra A PLUMB	150 W. WARRENVILLE ROAD., NAPERVILLE, IL 60563
Director	Daniel B PINKERT	150 W, WARRENVILLE ROAD., NAPERVILLE, IL 60563

Signatures

Signature G E STEIN
Title ASSISTANT SECRETARY