

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	C. H Holmes	4101 WINFIELD RD., WARRENVILLE, IL 60555
Assistant Secretary	G. E. Stein	4101 WINFIELD RD., WARRENVILLE, IL 60555
Secretary	D. A Plumb	4101 WINFIELD RD., WARRENVILLE, IL 60555
Vice President	D. B. Pinkert	4101 WINFIELD RD., WARRENVILLE, IL 60555
Treasurer	R. J. Novaria	4101 WINFIELD RD., WARRENVILLE, IL 60555

Directors

Director	D. A DOWLING	150 W. WARRENVILLE ROAD., NAPERVILLE, IL 60563
Director	D. A PLUMB	150 W. WARRENVILLE ROAD., NAPERVILLE, IL 60563
Director	D. B PINKERT	150 W, WARRENVILLE ROAD., NAPERVILLE, IL 60563

Signatures

Signature	G.E. Stein
Title	Assistant Secretary