

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0534736

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: BP GLOBAL SPECIAL PRODUCTS (AMERICA) INC.
Company ID: 0534736
State of origin: Delaware
Formation date: 4/10/2002 12:00:00 AM
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Principal Office

150 W. WARRENVILLE ROAD
NAPERVILLE, IL 60563

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current 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
Treasurer	R. J. Novaria	4101 WINFIELD RD., WARRENVILLE, IL 60555
Vice President	D. B. Pinkert	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	Asst. Secretary