

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0534736

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

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
Date filed: 6/16/2010 10:19:07 AM
Fee: \$15.00

Principal Office

150 W. WARRENVILLE ROAD
NAPERVILLE, IL 60563

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	R. GIZZI	4101 WINFIELD RD., WARRENVILLE, IL 60555
Secretary	BRENDA PENNINGTON	4101 WINFIELD RD., WARRENVILLE, IL 60555
Treasurer	M. C. MROZ	4101 WINFIELD RD., WARRENVILLE, IL 60555
Vice President	J. A. DIETZ	4101 WINFIELD RD., WARRENVILLE, IL 60555

Directors

Director	BRENDA PENNINGTON	4101 WINFIELD RD., WARRENVILLE, IL 60555
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Signatures

Signature	W. T. MANGAN
Title	AUTHORIZED PERSON