

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0534736
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
P. O. Box 1150
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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
Date filed: 5/24/2011 9:43:22 AM
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Principal Office

501 WESTLAKE PARK BOULEVARD
HOUSTON, TX 77079

Registered Agent Name/Address

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

Current Officers

President	R. GIZZI	501 WESTLAKE PARK BLVD, HOUSTON, TX 77079
Secretary	BRENDA PENNINGTON	501 WESTLAKE PARK BLVD, HOUSTON, TX 77079
Treasurer	M. C. MROZ	501 WESTLAKE PARK BLVD, HOUSTON, TX 77079
Vice President	J. A. DIETZ	501 WESTLAKE PARK BLVD, HOUSTON, TX 77079

Directors

Director	BRENDA PENNINGTON	501 WESTLAKE PARK BLVD, HOUSTON, TX 77079
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Signatures

Signature	W. T. MANGAN
Title	TAX OFFICER