

0223950

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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Annual Report Online Filing

ARP

Company: BP OIL PIPELINE COMPANY
Company ID: 0223950
State of origin: Delaware
Formation date: 1/6/1987 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
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Authorized Rep	Paul Broman	150 W. Warrenville Road, Naperville, IL 60563
CFO	Brian Smith	150 W. Warrenville Road, Naperville, IL 60563
President	Gerald J. Maret	150 W. Warrenville Road, Naperville, IL 60563
Secretary	Nike Thorpe	150 W. Warrenville Road, Naperville, IL 60563
Treasurer	Thu Dang	150 W. Warrenville Road, Naperville, IL 60563
Vice President	Brian Smith	150 W. Warrenville Road, Naperville, IL 60563
Vice President	Nicholas Burgin	150 W. Warrenville Road, Naperville, IL 60563
Vice President	Susan Baur	150 W. Warrenville Road, Naperville, IL 60563
Vice President	John D'Andrea	150 W. Warrenville Road, Naperville, IL 60563
Vice President	Andrew T. Fiedler	150 W. Warrenville Road, Naperville, IL 60563
Vice President	Ronald H. Halsey	150 W. Warrenville Road, Naperville, IL 60563

Directors

Director	Susan Baur	150 W. Warrenville Road, Naperville, IL 60563
Director	Mark Hennen	150 W. Warrenville Road, Naperville, IL 60563
Director	Maria T. Travis	150 W. Warrenville Road, Naperville, IL 60563

Signatures

Signature	Stacey Busch
Title	POA