

Kentucky Secretary of State Annual Report

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Company BP PRODUCTS NORTH AMERICA INC.
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Principal Office

4101 WINFIELD ROAD
WARRENVILLE, IL 60555

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Treasurer	R. J. Novaria	4101 WINFIELD RD., WARRENVILLE, IL 60555
Secretary	D. A. Plumb	4101 WINFIELD RD., WARRENVILLE, IL 60555
Vice President	I. Springett	4101 WINFIELD RD., WARRENVILLE, IL 60555
President	R J Pillari	4101 WINFIELD RD., WARRENVILLE, IL 60555

Directors

Director	D. B. Pinkeret	4101 WINFIELD RD., WARRENVILLE, IL 60555
Director	D. A. Dowling	4101 WINFIELD RD., WARRENVILLE, IL 60555
Director	D. A. Plumb	4101 WINFIELD RD., WARRENVILLE, IL 60555

Signatures

Signature GEOFFREY E. STEIN
Title ASST. SEC.