

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** BP PRODUCTS NORTH AMERICA INC.  
**Company ID** 0527073.09.99999  
**Date Filed** 8/2/2006 1:52:33 PM  
**Fee** \$15.00

## Principal Office

4101 WINFIELD ROAD  
WARRENVILLE, IL 60555

## Registered Agent

CT CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

|                     |               |  |
|---------------------|---------------|--|
| President           | R. J. Pillari | 4101 WINFIELD RD., WARRENVILLE, IL 60555 |
| Assistant Secretary | G. E. Stein   | 4101 WINFIELD RD., WARRENVILLE, IL 60555 |
| Treasurer           | R. J. Novaria | 4101 WINFIELD RD., WARRENVILLE, IL 60555 |
| Secretary           | D. A. Plumb   | 4101 WINFIELD RD., WARRENVILLE, IL 60555 |
| Vice President      | K. D. Heulitt | 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** G.E. Stein  
**Title** Assistant Secretary