

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

<b>Company</b>	BP PRODUCTS NORTH AMERICA INC.
<b>Company ID</b>	0527073.09.99999
<b>Date Filed</b>	9/6/2007 1:59:53 PM
<b>Fee</b>	\$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. A. Malone	4101 WINFIELD RD., WARRENVILLE, IL 60555
Assistant Secretary	G. E. Stein	4101 WINFIELD RD., WARRENVILLE, IL 60555
Secretary	D. A. Plumb	4101 WINFIELD RD., WARRENVILLE, IL 60555
Vice President	J. A. Dietz	4101 WINFIELD RD., WARRENVILLE, IL 60555

## Directors

Director	T. L Taylor	4101 Winfield Road, Warrenville, IL 60555
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## Signatures

<b>Signature</b>	G.E. Stein
<b>Title</b>	Asst. Secretary