

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Annual Report
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ARP

Company: BP AMOCO CHEMICAL COMPANY
Company ID: 0542282
State of origin: Delaware
Formation date: 8/8/2002 12:00:00 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 Genovese	501 WESTLAKE PARK BLVD, HOUSTON, TX 77079
Assistant Secretary	W T Mangan	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 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