

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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

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	501 Westlake Park Boulevard, Houston, TX 77079
CFO	Brian Smith	501 Westlake Park Boulevard, Houston, TX 77079
President	Luis M. Sierra	150 West Warrenville Road, Naperville, IL 60563
Vice President	Brian Smith	501 Westlake Park Boulevard, Houston, TX 77079
Treasurer	Thu Dang	501 Westlake Park Boulevard, Houston, TX 77079
Secretary	Nike Thorpe	501 Westlake Park Boulevard, Houston, TX 77079
Vice President	Nicholas Burgin	501 Westlake Park Boulevard, Houston, TX 77079
Vice President	Susan Baur	501 Westlake Park Boulevard, Houston, TX 77079
Vice President	Mark Crawford	501 Westlake Park Boulevard, Houston, TX 77079
Vice President	Charles Damianides	501 Westlake Park Boulevard, Houston, TX 77079
Vice President	Ajaykumar Gami	501 Westlake Park Boulevard, Houston, TX 77079
Vice President	Chris Greco	501 Westlake Park Boulevard, Houston, TX 77079
Vice President	Audrey Smith Hill	501 Westlake Park Boulevard, Houston, TX 77079
Vice President	Michael Holden	501 Westlake Park Boulevard, Houston, TX 77079
Vice President	Steve R. Smithey	501 Westlake Park Boulevard, Houston, TX 77079

Directors

Director	Luis M. Sierra	150 West Warrenville Road, Naperville, IL 60563
Director	Steve R. Smithey	150 W. Warrenville Road, Naperville, IL 60563
Director	Maria T. Travis	150 W. Warrenville Road, Naperville, IL 60563

Signatures

Signature	Stacey Busch
Title	POA