

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

0776583  
Elaine N. Walker  
Secretary of State  
Received and Filed  
5/24/2011 9:05:51 AM  
Fee receipt: \$15.00

PARP

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** BP PRODUCTS NORTH AMERICA INC.  
**Company ID:** 0776583  
**State of origin:** Maryland  
**Formation date:** 12/2/2010 12:00:00 AM  
**Date filed:** 5/24/2011 9:05:51 AM  
**Fee:** \$15.00

**Principal Office**

4101 WINFIELD ROAD  
WARRENVILLE, IL 60555

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET, SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	R A MALONE	4101 WINFIELD RD, WARRENVILLE, IL 60555
Assistant Secretary	W T MANGAN	4101 WINFIELD RD, WARRENVILLE, IL 60555
Secretary	BRENDA PENNINGTON	4101 WINFIELD RD, WARRENVILLE, IL 60555
Treasurer	M C MROZ	4101 WINFIELD RD, WARRENVILLE, IL 60555
Vice President	J A DIETZ	4101 WINFIELD RD, WARRENVILLE, IL 60555

**Directors**

Director	J A DIETZ	4101 WINFIELD RD, WARRENVILLE, IL 60555
Director	R A MALONE	4101 WINFIELD RD, WARRENVILLE, IL 60555

**Signatures**

<b>Signature</b>	W. T. MANGAN
<b>Title</b>	TAX OFFICER