

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0776583
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: BP PRODUCTS NORTH AMERICA INC.
Company ID: 0776583
State of origin: Maryland
Formation date: 12/2/2010 12:00:00 AM
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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	STEPHEN R. CORNELL	4101 WINFIELD RD, WARRENVILLE, IL 60555
Assistant Secretary	W T MANGAN	4101 WINFIELD RD, WARRENVILLE, IL 60555
Secretary	BRENDA H. PENNINGTON	4101 WINFIELD RD, WARRENVILLE, IL 60555
Treasurer	MICHAEL C MROZ	4101 WINFIELD RD, WARRENVILLE, IL 60555
Vice President	DONNETTE DEWAR	4101 WINFIELD RD, WARRENVILLE, IL 60555

Directors

Director	DONNETTE DEWAR	4101 WINFIELD RD, WARRENVILLE, IL 60555
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Signatures

Signature	W. T. MANGAN
Title	TAX OFFICER