

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0776583
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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Annual Report
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ARP

Company: BP PRODUCTS NORTH AMERICA INC.
Company ID: 0776583
State of origin: Maryland
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Principal Office

501 WESTLAKE PARK BLVD
HOUSTON, TX 77079

Registered Agent Name/Address

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

Current Officers

President	JOHN C MINGE	150 West Warrenville, Naperville, IL 60563
Assistant Secretary	W T MANGAN	501 Westlake Park Blvd, Houston, TX 77079
Secretary	MARY JANE STRICKER	501 Westlake Park Blvd, Houston, TX 77079
Treasurer	MICHAEL C MROZ	30 South Wacker Dr, Chicago, IL 60606
Vice President	DONNETTE DEWAR	501 Westlake Park Blvd, Houston, TX 77079

Directors

Director	JOHN C MINGE	150 West Warrenville, Naperville, IL 60563
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Signatures

Signature	W.T. MANGAN
Title	AUTHORIZED PERSON