

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0776583**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/30/2015 3:33:25 PM**  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** 6/30/2015 3:33:25 PM  
**Fee:** \$15.00

**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	DOUGLAS SPARKMAN	501 WESTLAKE PARK BOULEVARD, HOUSTON, TX 77079
Secretary	SUSAN BAUR	501 WESTLAKE PARK BOULEVARD, HOUSTON, TX 77079
Treasurer	MICHAEL C. MROZ	501 WESTLAKE PARK BOULEVARD, HOUSTON, TX 77079

**Directors**

Director	CLIVE CHRISTISON	501 WESTLAKE PARK BOULEVARD, HOUSTON, TX 77079
Director	DONALD W. PORTER	501 WESTLAKE PARK BOULEVARD, HOUSTON, TX 77079
Director	THIERRY JOSE HENRI RONDEAU	501 WESTLAKE PARK BOULEVARD, HOUSTON, TX 77079
Director	DOUGLAS SPARKMAN	501 WESTLAKE PARK BOULEVARD, HOUSTON, TX 77079
Director	RON J. UNNERSTALL	501 WESTLAKE PARK BOULEVARD, HOUSTON, TX 77079

**Signatures**

<b>Signature</b>	RALPH B. PARTELL
<b>Title</b>	AUTHORIZED SIGNER