

0776583

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

4/25/2019 6:20:40 PM

Fee receipt: \$15.00

Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

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

Amendment Annual Report Online Filing

ARA

Company: BP PRODUCTS NORTH AMERICA INC.
Company ID: 0776583
State of origin: Maryland
Formation date: 12/2/2010 12:00:00 AM
Date filed: 4/25/2019 6:20:40 PM
Fee: \$15.00

Principal Office

150 W. WARRENVILLE ROAD
NAPERVILLE, IL 60563

Registered Agent Name/Address

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

Current Officers

Authorized Rep	Paul Broman	150 W. Warrenville Road Naperville Illinois 60563
President	Douglas Sparkman	150 W. Warrenville Road Naperville Illinois 60563
Vice President	Susan Baur	150 W. Warrenville Road Naperville Illinois 60563
Vice President	Clive Christison	150 W. Warrenville Road Naperville Illinois 60563
Treasurer	Thu Dang	150 W. Warrenville Road Naperville Illinois 60563
Secretary	Jason Alvarado	150 W. Warrenville Road Naperville Illinois 60563
Vice President	Mark Crawford	150 W. Warrenville Road Naperville Illinois 60563
Vice President	Stephanie Curulewski	150 W. Warrenville Road Naperville Illinois 60563
Vice President	Daniel R. Fiden	150 W. Warrenville Road Naperville Illinois 60563
Vice President	Jennifer Geggie	150 W. Warrenville Road Naperville Illinois 60563
Vice President	Desmond T. Gillen	150 W. Warrenville Road Naperville Illinois 60563
Vice President	Chris Greco	150 W. Warrenville Road Naperville Illinois 60563
Vice President	Richard Neil Harding	150 W. Warrenville Road Naperville Illinois 60563
Vice President	Audrey Smith Hill	150 W. Warrenville Road Naperville Illinois 60563
Vice President	Christopher Jon Humes	150 W. Warrenville Road Naperville Illinois 60563
Vice President	Janet Kong	150 W. Warrenville Road Naperville Illinois 60563
Vice President	Christine Mack	150 W. Warrenville Road Naperville Illinois 60563
Vice President	Cheryl A. McKinney	150 W. Warrenville Road Naperville Illinois 60563
Vice President	Donald W. Porter	150 W. Warrenville Road Naperville Illinois 60563
Vice President	KaRan Reed	150 W. Warrenville Road Naperville Illinois 60563
Vice President	Craig Bealmear	150 W. Warrenville Road Naperville Illinois 60563
Vice President	Nicholas Burgin	150 W. Warrenville Road Naperville Illinois 60563
Vice President	Kim L. Anderson	150 W. Warrenville Road Naperville Illinois 60563

Directors

Director	Craig Bealmear	150 W. Warrenville Road Naperville Illinois 60563
Director	Clive Christison	150 W. Warrenville Road Naperville Illinois 60563
Director	Janet Kong	150 W. Warrenville Road Naperville Illinois 60563
Director	Douglas Sparkman	150 W. Warrenville Road Naperville Illinois 60563

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ARA

Director

Mary Streett

150 W. Warrenville Road Naperville Illinois 60563

Signatures

**Signature
Title**

Stacey Busch
POA

