

0776583

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<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
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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

President	Amber Russell	150 W. Warrenville Road, Naperville, IL 60563
Secretary	Jason Alvarado	150 W. Warrenville Road, Naperville, IL 60563
Treasurer	Thu Dang	150 W. Warrenville Road, Naperville, IL 60563
Vice President	Douglas Sparkman	150 W. Warrenville Road, Naperville, IL 60563
Vice President	Nicholas Burgin	150 W. Warrenville Road, Naperville, IL 60563
Vice President	Susan Baur	150 W. Warrenville Road, Naperville, IL 60563
Vice President	Bill Bolton	150 W. Warrenville Road, Naperville, IL 60563
Vice President	Clive Christison	150 W. Warrenville Road, Naperville, IL 60563
Vice President	Mark Crawford	150 W. Warrenville Road, Naperville, IL 60563
Vice President	Stephanie Curulewski	150 W. Warrenville Road, Naperville, IL 60563
Vice President	Desmond T. Gillen	150 W. Warrenville Road, Naperville, IL 60563
Vice President	Richard Neil Harding	150 W. Warrenville Road, Naperville, IL 60563
Vice President	Janet Kong	150 W. Warrenville Road, Naperville, IL 60563
Vice President	KaRan Reed	150 W. Warrenville Road, Naperville, IL 60563
Vice President	David Allen Strcic	150 W. Warrenville Road, Naperville, IL 60563
Vice President	Randall Young	150 W. Warrenville Road, Naperville, IL 60563

Directors

Director	Clive Christison	150 W. Warrenville Road, Naperville, IL 60563
Director	Janet Kong	150 W. Warrenville Road, Naperville, IL 60563
Director	Amber Russell	150 W. Warrenville Road, Naperville, IL 60563
Director	Mary Streett	150 W. Warrenville Road, Naperville, IL 60563

Signatures

Signature	Stacey Busch
Title	Power of Attorney