

0776583

Michael G. Adams
KY Secretary of State

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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
(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
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Principal Office

30 SOUTH WACKER DRIVE
CHICAGO, IL 60606

Registered Agent Name/Address

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

Current Officers

President	Amber Russell	30 South Wacker Drive, IL 60606, Chicago
Secretary	Jason Alvarado	30 South Wacker Drive, IL 60606, Chicago
Treasurer	Thu Dang	30 South Wacker Drive, IL 60606, Chicago
Vice President	Ajay Joshi	30 South Wacker Drive, IL 60606, Chicago
Vice President	Nicholas Burgin	30 South Wacker Drive, IL 60606, Chicago
Vice President	Susan Baur	30 South Wacker Drive, IL 60606, Chicago
Vice President	Bill Bolton	30 South Wacker Drive, IL 60606, Chicago
Vice President	Clive Christison	30 South Wacker Drive, IL 60606, Chicago
Vice President	Mark Crawford	30 South Wacker Drive, IL 60606, Chicago
Vice President	Stephanie Curulewski	30 South Wacker Drive, IL 60606, Chicago
Vice President	Desmond T. Gillen	30 South Wacker Drive, IL 60606, Chicago
Vice President	Brenda E. Head	30 South Wacker Drive, IL 60606, Chicago
Vice President	Donald Martinez	30 South Wacker Drive, IL 60606, Chicago
Vice President	KaRan Reed	30 South Wacker Drive, IL 60606, Chicago
Vice President	Donnie W. Brown	30 South Wacker Drive, IL 60606, Chicago
Vice President	Randall Young	30 South Wacker Drive, IL 60606, Chicago
Vice President	Emily Leung	30 South Wacker Drive, IL 60606, Chicago
Vice President	Eric Robert Zimpfer	30 South Wacker Drive, IL 60606, Chicago
Vice President	Gordon B. Ferguson	30 South Wacker Drive, IL 60606, Chicago
Vice President	Gregory Franks	30 South Wacker Drive, IL 60606, Chicago
Vice President	Humberto Salvador Marroquin	30 South Wacker Drive, IL 60606, Chicago
Vice President	Joseph Sontchi	30 South Wacker Drive, IL 60606, Chicago
Vice President	Kathryn Stanphil	30 South Wacker Drive, IL 60606, Chicago
Vice President	Kevin Kapala	30 South Wacker Drive, IL 60606, Chicago
Vice President	Naty Figueroa	30 South Wacker Drive, IL 60606, Chicago

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Vice President Theresa Hernandez 30 South Wacker Drive, IL 60606, Chicago

Directors

Director Aleida Garza Rios 30 South Wacker Drive, IL 60606, Chicago
Director Dawn M. Constantin 30 South Wacker Drive, IL 60606, Chicago
Director Amber Russell 30 South Wacker Drive, IL 60606, Chicago
Director Stephanie Curulewski 30 South Wacker Drive, IL 60606, Chicago
Director Tom Pennington 30 South Wacker Drive, IL 60606, Chicago

Signatures

Signature STACEY BUSCH
Title Power of Attorney

