

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 For the Year 2023

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: 5/30/2023 5:46:14 AM
Fee: \$15.00

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 | Bill Bolton | 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 | 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 | Timothy Lee Cooksey | 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 |
| Vice President | Theresa Hernandez | 30 South Wacker Drive, IL 60606, Chicago |
| Assistant Secretary | Nike A. Thorpe | 30 South Wacker Drive, IL 60606, Chicago |
| Officer | Donald Ray Martinez | 30 South Wacker Drive, IL 60606, Chicago |
| Officer | Joletta Denise Martin | 30 South Wacker Drive, IL 60606, Chicago |
| Officer | Xin Wang | 30 South Wacker Drive, IL 60606, Chicago |
| Officer | Carol Clenney | 30 South Wacker Drive, IL 60606, Chicago |
| Officer | Rita Ana Pop | 30 South Wacker Drive, IL 60606, Chicago |

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Michael G. Adams, Secretary of State

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Online Filing
For the Year 2023**

ARP

Officer Tina Boutros Kirby 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 |

