

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0776583
Michael G. Adams
KY Secretary of State
Received and Filed
6/18/2024 4:27:48 PM
Fee receipt: \$15.00

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 2024**

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: 6/18/2024 4:27:12 PM
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 Eric Alvarado	30 South Wacker Drive, IL 60606, Chicago
Treasurer	Anh Thu Dang	30 South Wacker Drive, IL 60606, Chicago
Vice President	Ajay Joshi	30 South Wacker Drive, IL 60606, Chicago
Vice President	Nicholas John 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	Brenda E. Head	30 South Wacker Drive, IL 60606, Chicago
Vice President	Donald Ray 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 Paul 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
Officer	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	Carol Clenney	30 South Wacker Drive, IL 60606, Chicago
Officer	Rita Ana Pop	30 South Wacker Drive, IL 60606, Chicago
Officer	Tina Boutros Kirby	30 South Wacker Drive, IL 60606, Chicago

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Vice President	Sujay Sharma	30 South Wacker Drive, IL 60606, Chicago
Vice President	Chihea Rucia Pei	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

County:	Jefferson
Business size:	Large
Business type:	Electric, Gas and Sanitary Services

Signatures

Signature	Stacey Busch
Title	Power of Attorney