

2001 UNIFORM BUSINESS REPORT (UBR)

0567289

DOCUMENT # F95000006197

1. Entity Name
BP GAS AND POWER COMPANY

ERNST & YOUNG LLP
31-8565596
CHICAGO, IL 60606-6301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 MAY 11 AM 11:22

Principal Place of Business

Mailing Address

200 E. RANDOLPH DRIVE
MAIL CODE 2401A
CHICAGO IL 60601

200 E. RANDOLPH DRIVE
MAIL CODE 2401A
CHICAGO IL 60601

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 36-4039748

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOT)

Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME KING, C.
STREET ADDRESS 501 WESTLAKE PARK BOULEVARD
CITY-ST-ZIP HOUSTON TX 77079 ☒ Delete

TITLE PD
NAME T. Fountain
STREET ADDRESS 200 E. Randolph Dr
CITY-ST-ZIP Chicago IL 60601 ☐ Change ☒ Addition

TITLE V
NAME PINKERT, D. B.
STREET ADDRESS 200 EAST RANDOLPH DR
CITY-ST-ZIP CHICAGO IL 60601 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
300004335689-9
-05/31/01--01039--009
*****600.00 *****150.00

TITLE V
NAME HUSK, R W
STREET ADDRESS 501 WESTLAKE PARK BOULEVARD
CITY-ST-ZIP HOUSTON TX 77079 ☒ Delete

TITLE VB
NAME Orlando A Alvarez
STREET ADDRESS 200 West Lake Park Blvd
CITY-ST-ZIP Houston, TX 77079 ☐ Change ☒ Addition

TITLE VPS
NAME CLAYTON, P. J.
STREET ADDRESS 200 EAST RANDOLPH DRIVE
CITY-ST-ZIP CHICAGO IL 60601 ☒ Delete

TITLE S
NAME Debra A. Plumb
STREET ADDRESS 200 E. Randolph Dr
CITY-ST-ZIP Chicago IL 60601 ☐ Change ☒ Addition

TITLE AS
NAME SIDDALL, J. L.
STREET ADDRESS 200 E RANDOLPH DR.
CITY-ST-ZIP CHICAGO IL 60601 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
JL 5/29

TITLE T
NAME KAMERICK, E A
STREET ADDRESS 200 E RANDOLPH DR.
CITY-ST-ZIP CHICAGO IL 60601 ☒ Delete

TITLE AS
NAME Robert J. Novaria
STREET ADDRESS 200 E. Randolph Dr
CITY-ST-ZIP Chicago IL 60601 ☐ Change ☒ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James L. Siddall

Date

Daytime Phone #

4/19/01 312.856.4476

CR2E034 (10/00)