

2002 **FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

**** Amended ****

FILED

02 AUG 21 PM 3:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-08/22/02--01064--014
*****61.25 *****61.25

DOCUMENT # 804179

1. Entity Name
BP Products North America

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 200 E Randolph Dr Suite, Apt. #, etc.		3. Mailing Address 200 E Randolph Dr Suite, Apt. #, etc.	
City & State Chicago, IL		City & State Chicago, IL	
Zip 60601	Country US	Zip 60601	Country US

DO NOT WRITE IN THIS SPACE

4. FEI Number 36-2440313	Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name The Prentice Hall Corporation System Inc.
Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street, Ste 105
City Tallahassee FL Zip Code 92301

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 of registered agent and title if applicable. (NOTE: 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)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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

TITLE President NAME R J Pillari STREET ADDRESS 200 E Randolph Dr CITY-ST-ZIP Chicago, IL 60601	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE Vice President NAME I. Springett STREET ADDRESS 200 E. Randolph Dr CITY-ST-ZIP Chicago, IL 60601	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE Secretary NAME D.A. Plumb STREET ADDRESS 200 E. Randolph Dr CITY-ST-ZIP Chicago, IL 60601	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE Treasurer NAME R J Novaria STREET ADDRESS 200 E. Randolph Drive CITY-ST-ZIP Chicago, IL 60601	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE Asst. Secretary NAME J.L. Siddall STREET ADDRESS 200 E Randolph Dr. CITY-ST-ZIP Chicago, IL 60601	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE See Attached list for additional NAME Officers STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

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 600, Florida Statutes, and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ERNEST & YOUNG LLP
34-6565596
CHICAGO, IL 60606-6303

Daytime Phone #

CR2E034B (12/01)

ATTACHMENT
Additional Corp. Officers

Doc. # 804179

Title V. President
Name Copeland, DA
Address 2475 Northwinds Pkwy., Ste. 400
Alpharetta, GA. 30004-4811

Title Assist. Secretary
Name Kazer, W. G.
Address 2475 Northwinds Pkwy., Ste. 400
Alpharetta, GA. 30004-4811

Title Assist. Secretary
Name Lehman, Lawrence J.
Address 2475 Northwinds Pkwy., Ste. 400
Alpharetta, GA. 30004-4811

Title Assist. Secretary
Name Bradley, Diana
Address 2475 Northwinds Pkwy., Ste. 400
Alpharetta, GA. 30004-4811

Title Assist. Secretary
Name Altman Jr., John C.
Address 2475 Northwinds Pkwy., Ste. 400
Alpharetta, GA. 30004-4811