

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 30, 2004 8:00 am**  
**Secretary of State**

04-30-2004 90443 001 \*2,611.25

**DOCUMENT # P13669**

1. Entity Name  
BP CORPORATION NORTH AMERICA INC.



Principal Place of Business

4101 WINFIELD RD  
WARRENVILLE, IL 60555 US

Mailing Address

P.O. BOX 1036  
WARRENVILLE, IL 60555-1036 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04122004

Chg-P

CR2E034 (10/03)

4. FEI Number  
36-1812780

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

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete  
NAME PILLARI, RJ  
STREET ADDRESS 200 E RANDOLPH DR  
CITY-ST-ZIP CHICAGO, IL 606017125

TITLE ☒ Change ☐ Addition  
NAME 4101 Winfield Rd  
STREET ADDRESS Warrenville IL 60555  
CITY-ST-ZIP

TITLE V ☐ Delete  
NAME SPRINGETT, I  
STREET ADDRESS 200 E RANDOLPH DR  
CITY-ST-ZIP CHICAGO, IL 606017125

TITLE ☒ Change ☐ Addition  
NAME 4101 Winfield Rd  
STREET ADDRESS Warrenville IL 60555  
CITY-ST-ZIP

TITLE T ☐ Delete  
NAME NOVARIA, RJ  
STREET ADDRESS 200 E RANDOLPH DR  
CITY-ST-ZIP CHICAGO, IL 606017125

TITLE ☒ Change ☐ Addition  
NAME 4101 Winfield Rd  
STREET ADDRESS Warrenville IL 60555  
CITY-ST-ZIP

TITLE S ☐ Delete  
NAME PINKERT, DB  
STREET ADDRESS 200 E RANDOLPH DR  
CITY-ST-ZIP CHICAGO, IL 606017125

TITLE ☒ Change ☐ Addition  
NAME 4101 Winfield Rd  
STREET ADDRESS Warrenville IL 60555  
CITY-ST-ZIP

TITLE AS ☒ Delete  
NAME SIDDALL, JL  
STREET ADDRESS 200 E RANDOLPH DR  
CITY-ST-ZIP CHICAGO, IL 606017125

TITLE ☒ Change ☐ Addition  
NAME AS  
STREET ADDRESS 4101 Winfield Rd  
CITY-ST-ZIP Warrenville IL 60555

TITLE D ☐ Delete  
NAME NEMETH, JG  
STREET ADDRESS 200 E RANDOLPH DR  
CITY-ST-ZIP CHICAGO, IL 606017125

TITLE ☒ Change ☐ Addition  
NAME 4101 Winfield Rd  
STREET ADDRESS Warrenville IL 60555  
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

*Geoff Stein*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/16/04

630-821-2291

66417288  
# P13669

**BP Gas and Power Company**  
**12/31/2004**  
**LIST OF OFFICERS & DIRECTORS**

Name	Title	Business Address
<b>OFFICERS</b>		
Tony Fountain	President	501 WESTLAKE PARK BLVD Houston, TX 77079
Ian Springett	Vice President	4101 WINFIELD RD WARRENVILLE, IL 60555
Geoffrey E Stein	Assistant Secretary	4101 WINFIELD RD WARRENVILLE, IL 60555
Debbie A Dowling	Assistant Secretary	4101 WINFIELD RD WARRENVILLE, IL 60555
Robert J Novaria	Treasurer	4101 WINFIELD RD WARRENVILLE, IL 60555

<b>DIRECTORS</b>		
Debbie A Dowling		4101 WINFIELD RD WARRENVILLE, IL 60555
Daniel B Pinkert		4101 WINFIELD RD WARRENVILLE, IL 60555
Debra A Plumb		4101 WINFIELD RD WARRENVILLE, IL 60555