

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 92141 001 *2,100.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT #805696 1. Entity Name BP AMERICA PRODUCTION COMPANY			
Principal Place of Business 200 E. RANDOLPH DRIVE CHICAGO, IL 60601 US		Mailing Address 200 E. RANDOLPH DRIVE MAIL CODE 2401A CHICAGO, IL 60601 US	
2. Principal Place of Business 4101 Winfield Rd		3. Mailing Address PO Box 1039	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Warrenville, IL		City & State Warrenville IL	
Zip 60555		Zip 60555-1036	
Country USA		Country USA	
4. FEI Number 73-0466080		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent 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 _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when appointing.)			
FILE NOW WITH FEE IS \$150.00 After May 15, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State		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 P NAME HOLT, VW STREET ADDRESS 200 E. RANDOLPH DRIVE CITY-ST-ZIP CHICAGO, IL 60601	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Change ☐ Addition
TITLE V NAME SPRINGETT, V STREET ADDRESS 200 EAST RANDOLPH DRIVE CITY-ST-ZIP CHICAGO, IL 60601	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Change ☐ Addition
TITLE T NAME NOVARIA, ROBERT J STREET ADDRESS 200 EAST RANDOLPH DRIVE CITY-ST-ZIP CHICAGO, IL 60601	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Change ☐ Addition
TITLE SD NAME PLUMB, DEBRA A STREET ADDRESS 200 E. RANDOLPH DR. CITY-ST-ZIP CHICAGO, IL 60601	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Change ☐ Addition
TITLE AS NAME SIDDALL, J L STREET ADDRESS 200 E RANDOLPH DRIVE CITY-ST-ZIP CHICAGO, IL 60601	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Change ☐ Addition
TITLE D NAME DOWLING, DS STREET ADDRESS 200 E. RANDOLPH DR. CITY-ST-ZIP CHICAGO, IL 60601	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Change ☐ Addition
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: <u>J.L. Siddall</u> Assistant Secretary		Date <u>4/21/03</u> Daytime Phone # <u>630-821-2032</u>	

Komon
ERNST & YOUNG LLP
34-6565596
CHICAGO, IL 60606-6301

BP America Production Company
12/31/2002
LIST OF OFFICERS & DIRECTORS

attachment

#805696

55037882

Name	Title	Business Address
OFFICERS		
Verlyn W Holt	President	240 4TH AVENUE SW CALGARY AB CANADA T 2P4H4
Ian Springett	Vice President	4101 WINFIELD ROAD WARRENVILLE, IL 60555
Stephen Marshall	President VP	4101 WINFIELD RD WARRENVILLE, IL 60555
Debra A Plumb	Secretary	4101 WINFIELD ROAD WARRENVILLE, IL 60555
James L Siddall	Assistant Secretary	4101 WINFIELD ROAD WARRENVILLE, IL 60555
Robert J Novaria	Treasurer	4101 WINFIELD ROAD WARRENVILLE, IL 60555

DIRECTORS		
Debbie A Dowling		4101 WINFIELD ROAD WARRENVILLE, IL 60555
Daniel B Pinkert		4101 WINFIELD ROAD WARRENVILLE, IL 60555
Debra A Plumb		4101 WINFIELD ROAD WARRENVILLE, IL 60555