

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 804179

**Entity Name:** BP PRODUCTS NORTH AMERICA INC.**Current Principal Place of Business:**30 SOUTH WACKER DRIVE  
CHICAGO, IL 60606**Current Mailing Address:**30 SOUTH WACKER DRIVE  
CHICAGO, IL 60606 US**FEI Number:** 36-2440313**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US*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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR  
Name RIOS , ALEIDA GARZA  
Address 30 SOUTH WACKER DRIVE  
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR  
Name CONSTANTIN, DAWN M.  
Address 30 SOUTH WACKER DRIVE  
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR  
Name PENNINGTON , TOM  
Address 30 SOUTH WACKER DRIVE  
City-State-Zip: CHICAGO IL 60606

Title CHAIRMAN, PRESIDENT  
Name RUSSELL , AMBER  
Address 30 SOUTH WACKER DRIVE  
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR  
Name RUSSELL , AMBER  
Address 30 SOUTH WACKER DRIVE  
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR  
Name CURULEWSKI , STEPHANIE  
Address 30 SOUTH WACKER DRIVE  
City-State-Zip: CHICAGO IL 60606

Title VP  
Name JOSHI , AJAY  
Address 30 SOUTH WACKER DRIVE  
City-State-Zip: CHICAGO IL 60606

Title TREASURER  
Name DANG, ANH THU  
Address 30 SOUTH WACKER DRIVE  
City-State-Zip: CHICAGO IL 60606

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*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE:** NICHOLAS JOHN BURGIN

VICE PRESIDENT

04/19/2024

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title	VP
Name	BOLTON , BILL
Address	30 SOUTH WACKER DRIVE
City-State-Zip:	CHICAGO IL 60606
Title	TAX OFFICER
Name	CLENNEY , CAROL
Address	30 SOUTH WACKER DRIVE
City-State-Zip:	CHICAGO IL 60606
Title	ASST. TREASURER
Name	MARTINEZ , DONALD RAY
Address	30 SOUTH WACKER DRIVE
City-State-Zip:	CHICAGO IL 60606
Title	VP
Name	ZIMPFER , ERIC ROBERT
Address	30 SOUTH WACKER DRIVE
City-State-Zip:	CHICAGO IL 60606
Title	VP
Name	FRANKS , GREGORY
Address	30 SOUTH WACKER DRIVE
City-State-Zip:	CHICAGO IL 60606
Title	ASST. TREASURER
Name	MARTIN , JOLETTA DENISE
Address	30 SOUTH WACKER DRIVE
City-State-Zip:	CHICAGO IL 60606
Title	VP
Name	REED , KARAN
Address	30 SOUTH WACKER DRIVE
City-State-Zip:	CHICAGO IL 60606
Title	VP
Name	KAPALA , KEVIN
Address	30 SOUTH WACKER DRIVE
City-State-Zip:	CHICAGO IL 60606
Title	VP
Name	FIGUEROA , NATY
Address	30 SOUTH WACKER DRIVE
City-State-Zip:	CHICAGO IL 60606
Title	ASST. SECRETARY
Name	THORPE , NIKE A.
Address	30 SOUTH WACKER DRIVE
City-State-Zip:	CHICAGO IL 60606
Title	TAX OFFICER
Name	POP , RITA ANA

Title	VP
Name	HEAD , BRENDA E.
Address	30 SOUTH WACKER DRIVE
City-State-Zip:	CHICAGO IL 60606
Title	VP
Name	MARTINEZ , DONALD RAY
Address	30 SOUTH WACKER DRIVE
City-State-Zip:	CHICAGO IL 60606
Title	VP
Name	BROWN , DONNIE W.
Address	30 SOUTH WACKER DRIVE
City-State-Zip:	CHICAGO IL 60606
Title	VP
Name	FERGUSON , GORDON BALLANTYNE
Address	30 SOUTH WACKER DRIVE
City-State-Zip:	CHICAGO IL 60606
Title	SECRETARY
Name	ALVARADO , JASON ERIC
Address	30 SOUTH WACKER DRIVE
City-State-Zip:	CHICAGO IL 60606
Title	VP
Name	SONTCHI , JOSEPH PAUL
Address	30 SOUTH WACKER DRIVE
City-State-Zip:	CHICAGO IL 60606
Title	VP
Name	STANPHIL , KATHRYN
Address	30 SOUTH WACKER DRIVE
City-State-Zip:	CHICAGO IL 60606
Title	VP
Name	CRAWFORD , MARK
Address	30 SOUTH WACKER DRIVE
City-State-Zip:	CHICAGO IL 60606
Title	VP
Name	BURGIN , NICHOLAS JOHN
Address	30 SOUTH WACKER DRIVE
City-State-Zip:	CHICAGO IL 60606
Title	VP
Name	YOUNG , RANDALL
Address	30 SOUTH WACKER DRIVE
City-State-Zip:	CHICAGO IL 60606
Title	VP
Name	CURULEWSKI , STEPHANIE
Address	30 SOUTH WACKER DRIVE

Address 30 SOUTH WACKER DRIVE  
City-State-Zip: CHICAGO IL 60606  
  
Title VP, CFO  
Name HERNANDEZ , THERESA  
Address 30 SOUTH WACKER DRIVE  
City-State-Zip: CHICAGO IL 60606  
  
Title VP  
Name COOKSEY, TIMOTHY LEE  
Address 30 SOUTH WACKER DRIVE  
City-State-Zip: CHICAGO IL 60606  
  
Title VP  
Name RUSH, DEREK R.  
Address 30 SOUTH WACKER DRIVE  
City-State-Zip: CHICAGO IL 60606

City-State-Zip: CHICAGO IL 60606  
  
Title TAX OFFICER  
Name KIRBY , TINA BOUTROS  
Address 30 SOUTH WACKER DRIVE  
City-State-Zip: CHICAGO IL 60606  
  
Title VP  
Name PEI, CHIHEA RUCIA  
Address 30 SOUTH WACKER DRIVE  
City-State-Zip: CHICAGO IL 60606  
  
Title VP  
Name SHARMA, SUJAY  
Address 30 SOUTH WACKER DRIVE  
City-State-Zip: CHICAGO IL 60606