

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 805696

**Entity Name:** BP AMERICA PRODUCTION COMPANY**Current Principal Place of Business:**501 WESTLAKE PARK BOULEVARD  
HOUSTON, TX 77079**Current Mailing Address:**501 WESTLAKE PARK BOULEVARD  
HOUSTON, TX 77079 US**FEI Number:** 73-0466080**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 COLLINS, JACK  
Address 501 WESTLAKE PARK BOULEVARD  
City-State-Zip: HOUSTON TX 77079

Title DIRECTOR  
Name HOPWOOD, ANDREW PAUL  
Address 501 WESTLAKE PARK BOULEVARD  
City-State-Zip: HOUSTON TX 77079

Title DIRECTOR  
Name LOONEY, BERNARD  
Address 501 WESTLAKE PARK BOULEVARD  
City-State-Zip: HOUSTON TX 77079

Title DIRECTOR  
Name MINGE, JOHN  
Address 501 WESTLAKE PARK BOULEVARD  
City-State-Zip: HOUSTON TX 77079

Title DIRECTOR  
Name HAYWOOD, ALAN HENRY  
Address 501 WESTLAKE PARK BOULEVARD  
City-State-Zip: HOUSTON TX 77079

Title DIRECTOR/PRESIDENT  
Name LAWLER, DAVID  
Address 501 WESTLAKE PARK BOULEVARD  
City-State-Zip: HOUSTON TX 77079

Title DIRECTOR  
Name MCKAY JNR, HORACE LAMAR  
Address 501 WESTLAKE PARK BOULEVARD  
City-State-Zip: HOUSTON TX 77079

Title TREASURER  
Name DANG, THU  
Address 501 WESTLAKE PARK BOULEVARD  
City-State-Zip: HOUSTON TX 77079

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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 BURGIN****VICE PRESIDENT****04/03/2018**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title	SECRETARY	Title	VP
Name	BAUR, SUSAN	Name	BURGIN, NICHOLAS
Address	501 WESTLAKE PARK BOULEVARD	Address	501 WESTLAKE PARK BOULEVARD
City-State-Zip:	HOUSTON TX 77079	City-State-Zip:	HOUSTON TX 77079