

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002367

Entity Name: BP EXPLORATION & PRODUCTION INC.**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:** 34-1835527**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 TREASURER
Name DANG, THU
Address 501 WESTLAKE PARK BOULEVARD
City-State-Zip: HOUSTON TX 77079

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

Title DIRECTOR, CFO & VICE PRESIDENT
Name CHANCHANI, SNEHA
Address 501 WESTLAKE PARK BOULEVARD
City-State-Zip: HOUSTON TX 77079

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

Title PRESIDENT & DIRECTOR
Name SYKES, STARLEE
Address 501 WESTLAKE PARK BOULEVARD
City-State-Zip: HOUSTON TX 77079

Title DIRECTOR
Name BILBAO, DAMIAN F
Address 501 WESTLAKE PARK BOULEVARD
City-State-Zip: HOUSTON TX 77079

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: BURGIN , NICHOLAS

VP

04/05/2022

Electronic Signature of Signing Officer/Director Detail

Date