

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000002050

**Entity Name:** BP PIPELINES (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:** 73-0466130**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 CASTILLO, MAYRENA  
Address 30 SOUTH WACKER DRIVE  
City-State-Zip: CHICAGO IL 60606

Title PRESIDENT, DIRECTOR  
Name CASTILLO, MAYRENA  
Address 30 SOUTH WACKER DRIVE  
City-State-Zip: CHICAGO IL 60606

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

Title VP, CFO  
Name SMILAK, BECKY M.  
Address 30 SOUTH WACKER DRIVE  
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR, VICE PRESIDENT & CHIEF  
FINANCIAL OFFICER  
Name RUSH, DEREK  
Address 30 SOUTH WACKER DRIVE  
City-State-Zip: CHICAGO IL 60606

Title VP  
Name BURGIN, NICHOLAS  
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 VP  
Name FERGUSON, GORDON BALLANTYNE  
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:** BURGIN, NICHOLAS

VP

04/22/2023

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title VP  
Name D'ANDREA , JOHN  
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 ASST. SECRETARY  
Name JIMENEZ-SILVA , MARTHA  
Address 30 SOUTH WACKER DRIVE  
City-State-Zip: CHICAGO IL 60606

Title SECRETARY  
Name THORPE , NIKE A.  
Address 30 SOUTH WACKER DRIVE  
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 ASST. TREASURER  
Name WANG , XIN  
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 KNUTSON , LORI  
Address 30 SOUTH WACKER DRIVE  
City-State-Zip: CHICAGO IL 60606

Title TAX OFFICER  
Name POP , RITA ANA  
Address 30 SOUTH WACKER DRIVE  
City-State-Zip: CHICAGO IL 60606

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

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