

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002050

Entity Name: BP PIPELINES (NORTH AMERICA) INC.**Current Principal Place of Business:**150 W. WARRENVILLE ROAD
NAPERVILLE, IL 60563**Current Mailing Address:**150 W. WARRENVILLE ROAD
NAPERVILLE, IL 60563 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	PRESIDENT, DIRECTOR
Name	MARET, GERALD J.
Address	150 W. WARRENVILLE ROAD
City-State-Zip:	NAPERVILLE IL 60563

Title	TREASURER
Name	SLENK, LUANA G.
Address	150 W. WARRENVILLE ROAD
City-State-Zip:	NAPERVILLE IL 60563

Title	SECRETARY
Name	THORPE, NIKE
Address	150 W. WARRENVILLE ROAD
City-State-Zip:	NAPERVILLE IL 60563

Title	ASST. SECRETARY
Name	PENNINGTON, BRENDA H.
Address	150 W. WARRENVILLE ROAD
City-State-Zip:	NAPERVILLE IL 60563

Title	VP, DIRECTOR
Name	BAUR, SUSAN
Address	150 W. WARRENVILLE ROAD
City-State-Zip:	NAPERVILLE IL 60563

Title	DIRECTOR
Name	BENTON, LISA
Address	150 W. WARRENVILLE ROAD
City-State-Zip:	NAPERVILLE IL 60563

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: BRENDA H. PENNINGTON**ASSISTANT SECRETARY** 04/26/2016_____
Electronic Signature of Signing Officer/Director Detail_____
Date