

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000002050

**FILED**  
**Jul 15, 2013**  
**Secretary of State**  
**CC7558936622**

**Entity Name:** BP PIPELINES (NORTH AMERICA) INC.

**Current Principal Place of Business:**

501 WESTLAKE PARK BLVD.  
HOUSTON, TX 77079

**Current Mailing Address:**

501 WESTLAKE PARK BLVD.  
HOUSTON, TX 77079

**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 P  
Name PANKHURST, STEVE  
Address 501 WESTLAKE PARK BLVD.  
City-State-Zip: HOUSTON TX 77079

Title VP  
Name SMITH, BRIAN  
Address 501 WESTLAKE PARK BLVD.  
City-State-Zip: HOUSTON TX 77079

Title CFO  
Name SMITH, BRIAN  
Address 501 WESTLAKE PARK BLVD.  
City-State-Zip: HOUSTON TX 77079

Title VP  
Name ATKINS, STEPHANIE C  
Address 501 WESTLAKE PARK BLVD.  
City-State-Zip: HOUSTON TX 77079

Title VP/D  
Name BRAY, STEVEN  
Address 501 WESTLAKE PARK BLVD.  
City-State-Zip: HOUSTON TX 77079

Title AS  
Name THORPE, NIKE  
Address 501 WESTLAKE PARK BLVD.  
City-State-Zip: HOUSTON TX 77079

Title ASST. SECRETARY  
Name MANGAN, W T  
Address 501 WESTLAKE PARK BLVD.  
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:** W. T. MANGAN

**ASST SECRETARY**

**07/15/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date