

2021 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

FILED
Apr 23, 2021
Secretary of State
0195742814CC

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 DIRECTOR
Name CASTILLO, MAYRENA
Address 150 W. WARRENVILLE ROAD
City-State-Zip: NAPERVILLE IL 60563

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

Title PRESIDENT
Name CASTILLO, MAYRENA
Address 150 W. WARRENVILLE ROAD
City-State-Zip: NAPERVILLE IL 60563

Title VICE PRESIDENT & CHIEF FINANCIAL OFFICER
Name RUSH, DEREK
Address 150 W. WARRENVILLE ROAD
City-State-Zip: NAPERVILLE IL 60563

Title VICE PRESIDENT & GENERAL TAX OFFICER
Name BURGIN, NICHOLAS
Address 150 W. WARRENVILLE ROAD
City-State-Zip: NAPERVILLE IL 60563

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

Title VP
Name D'ANDREA, JOHN
Address 150 W. WARRENVILLE ROAD
City-State-Zip: NAPERVILLE IL 60563

Title VP
Name FERGUSON, GORDON B.
Address 150 W. WARRENVILLE ROAD
City-State-Zip: NAPERVILLE IL 60563

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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 &
GENERAL TAX OFFICER**

04/23/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name HALASKA, TOM
Address 150 W. WARRENVILLE ROAD
City-State-Zip: NAPERVILLE IL 60563

Title VP
Name SONTCHI, JOSEPH
Address 150 W. WARRENVILLE ROAD
City-State-Zip: NAPERVILLE IL 60563

Title CONTROLLER
Name SMILAK, BECKY M.
Address 150 W. WARRENVILLE ROAD
City-State-Zip: NAPERVILLE IL 60563

Title TAX OFFICER
Name CLENNEY, CAROL
Address 150 W. WARRENVILLE ROAD
City-State-Zip: NAPERVILLE IL 60563

Title TAX OFFICER
Name KIRBY, TINA B.
Address 150 W. WARRENVILLE ROAD
City-State-Zip: NAPERVILLE IL 60563

Title ASSISTANT TREASURER
Name MARTIN, JOLETTA D.
Address 150 W. WARRENVILLE ROAD
City-State-Zip: NAPERVILLE IL 60563

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

Title VP
Name KURT, DAVID A.
Address 150 W. WARRENVILLE ROAD
City-State-Zip: NAPERVILLE IL 60563

Title TREASURER
Name DANG, THU
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 TAX OFFICER
Name HENNEN, MARK
Address 150 W. WARRENVILLE ROAD
City-State-Zip: NAPERVILLE IL 60563

Title TAX OFFICER
Name POP, RITA
Address 150 W. WARRENVILLE ROAD
City-State-Zip: NAPERVILLE IL 60563

Title ASSISTANT TREASURER
Name WANG, XIN (CINDY)
Address 150 W. WARRENVILLE ROAD
City-State-Zip: NAPERVILLE IL 60563