

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P13669

**Entity Name:** BP CORPORATION NORTH AMERICA 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: NOT APPLICABLE****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 SMITH, BRIAN  
Address 501 WESTLAKE PARK BOULEVARD  
City-State-Zip: HOUSTON TX 77079

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

Title DIRECTOR  
Name MINGÉ, JOHN CURT  
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 TREASURER  
Name SLENK, LUANA G.  
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  
Name MINGÉ, JOHN CURT  
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: NICHOLAS BURGIN****VICE PRESIDENT****04/04/2018**

Electronic Signature of Signing Officer/Director Detail

Date