

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

Krisner

ERNST & YOUNG LLP
34-6565596
CHICAGO, IL 60606-6301

FILED

02 MAY 22 AM 9:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 804179

1. Entity Name

BP Products North America Inc.

200005694152--7
-06/06/02--01007--027
2100.00 *150.00

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business:

200 E. Randolph Drive

3. Mailing Address:

200 E. Randolph Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State:

Chicago IL

City & State:

Chicago IL

4. FEI Number:

36-2440313

Applied For

Not Applicable

Zip

60601

Country

Zip

60601

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

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7. Name and Address of Current Registered Agent

Name: The Prentice-Hall Corp System Inc

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

Suite 105

City

Tallahassee

FL

Zip Code

32301

**DO NOT WRITE
IN THIS SPACE**

8. 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (See criteria on back)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
P	W D Ford	200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS	60601				
V	I Springett	200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS	60601				
T	R J Novaria	200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS	60601				
S	D A Plumb	200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS	60601				
AS	J L Siddall	200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS	60601				
D	D A Dowling	200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS	60601				

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IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or on an attachment with an address, with or without other like empowerments.

SIGNATURE:

J L Siddall James L. Siddall Assistant Secretary

4/22/02 312-856-4476

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: Daytime Phone #