

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90443 001 *2,611.25

DOCUMENT # 804179

1. Entity Name
BP PRODUCTS NORTH AMERICA INC.



Principal Place of Business
**4101 WINFIELD ROAD
WARRENVILLE, IL 60555 US**

Mailing Address
**P.O. BOX 1096
WARRENVILLE, IL 60555-1036 US**

66417287 41141



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04122004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number
36-2440313

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301**

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **P**
STREET ADDRESS **PILLARI, R.J.**
CITY-ST-ZIP **200 E RANDOLPH DR
CHICAGO, IL 60601**

TITLE ☒ Change ☐ Addition
NAME **Britannic House**
STREET ADDRESS **London EC2M 7BA**
CITY-ST-ZIP

TITLE ☐ Delete
NAME **V**
STREET ADDRESS **SPRINGLETT, I**
CITY-ST-ZIP **200 EAST RANDOLPH DRIVE
CHICAGO, IL 606017125**

TITLE ☒ Change ☐ Addition
NAME **4101 Winfield Rd**
STREET ADDRESS **Warrenville IL 60555**
CITY-ST-ZIP

TITLE ☐ Delete
NAME **S**
STREET ADDRESS **PLUMB, DA**
CITY-ST-ZIP **200 EAST RANDOLPH DRIVE
CHICAGO, IL 606017125**

TITLE ☒ Change ☐ Addition
NAME **4101 Winfield Rd**
STREET ADDRESS **Warrenville IL 60555**
CITY-ST-ZIP

TITLE ☒ Delete
NAME **AS**
STREET ADDRESS **SIDDALL, JL**
CITY-ST-ZIP **200 EAST RANDOLPH DRIVE
CHICAGO, IL 606017125**

TITLE ☒ Change ☐ Addition
NAME **AS**
STREET ADDRESS **Geoff Stein**
CITY-ST-ZIP **4101 Winfield Rd
Warrenville IL 60555**

TITLE ☒ Delete
NAME **CP**
STREET ADDRESS **COPELAND, DA**
CITY-ST-ZIP **2475 NORTHWINDS PKWY, SUITE 400
ALPHARETTA, GA 300044811**

TITLE ☒ Change ☐ Addition
NAME **T**
STREET ADDRESS **Robert Novaria**
CITY-ST-ZIP **4101 Winfield Rd
Warrenville IL 60555**

TITLE ☒ Delete
NAME **AS**
STREET ADDRESS **KAZER, WG**
CITY-ST-ZIP **2475 NORTHWINDS PKWY, SUITE 400
ALPHARETTA, GA 300044811**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Geoff Stein*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/6/04 630-821-2291

06417287
804179

BP Corporation North America Inc.
12/31/2004
LIST OF OFFICERS & DIRECTORS

Name	Title	Business Address
OFFICERS		
Ross J Pillari	President	4101 WINFIELD RD WARRENVILLE, IL 60555
Ian Springett	Vice President	4101 WINFIELD RD WARRENVILLE, IL 60555
Geoffrey E Stein	Assistant Secretary	4101 WINFIELD RD WARRENVILLE, IL 60555
Daniel B Pinkert	Secretary	4101 WINFIELD RD WARRENVILLE, IL 60555
Robert J Novaria	Treasurer	4101 WINFIELD RD WARRENVILLE, IL 60555

DIRECTORS		
Donald E Packham		4101 WINFIELD RD WARRENVILLE, IL 60555
Ross J Pillari		BRITANNIC HOUSE LONDON EC2M 7BA
Paul D Wessells		200 WESTLAKE PARK BLVD HOUSTON, TX 77079