

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 804179

FILED
Apr 06, 2005
Secretary of State

Entity Name: BP PRODUCTS NORTH AMERICA INC.

Current Principal Place of Business:

4101 WINFIELD ROAD
WARRENVILLE, IL 60555 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1096
WARRENVILLE, IL 605551036 US

New Mailing Address:

4101 WINFIELD ROAD
WARRENVILLE, IL 60555 US

FEI Number: 36-2440313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PILLARI, R.J.
Address: BRITANNIE HOUSE
City-St-Zip: LONDON, EC2M 7BA

Title: V () Delete
Name: SPRINGLETT, I
Address: 4101 WINFIELD RD.
City-St-Zip: WARRENVILLE, IL 60555 US

Title: S () Delete
Name: PLUMB, DA
Address: 4101 WINFIELD RD.
City-St-Zip: WARRENVILLE, IL 60555 US

Title: AS () Delete
Name: STEIN, GEOFF
Address: 4101 WINFIELD RD.
City-St-Zip: WARRENVILLE, IL 60555 US

Title: T () Delete
Name: NOVARIA, ROBERT
Address: 4101 WINFIELD RD.
City-St-Zip: WARRENVILLE, IL 60555

Title: AS () Delete
Name: KAZER, WG
Address: 2475 NORTHWINDS PKWY, SUITE 400
City-St-Zip: ALPHARETTA, GA 300044811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: GEOFF STEIN

AS

04/06/2005

Electronic Signature of Signing Officer or Director

_____ Date