

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Nov 16, 2006  
Secretary of State**

DOCUMENT# 804179

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:**

4101 WINFIELD ROAD  
WARRENVILLE, IL 60555 US

**New Mailing Address:**

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

**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: P (X) Change ( ) Addition  
Name: MALONE, R.A  
Address: 4101 WINFIELD ROAD  
City-St-Zip: WARRENVILLE, IL 60555

Title: V (X) Change ( ) Addition  
Name: BRASSE, P.W.  
Address: 4101 WINFIELD RD.  
City-St-Zip: WARRENVILLE, IL 60555 US

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: AS (X) Change ( ) Addition  
Name: SAWADA, S.R.  
Address: 4101 WINFIELD ROAD  
City-St-Zip: WARRENVILLE, IL 60555

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

Electronic Signature of Signing Officer or Director

AS

11/16/2006

Date