

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 804179

FILED
Aug 31, 2009
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:

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: MALONE, R.A
Address: 4101 WINFIELD ROAD
City-St-Zip: WARRENVILLE, IL 60555

Title: VP () Delete
Name: BRASSE, P.W.
Address: 4101 WINFIELD RD.
City-St-Zip: WARRENVILLE, IL 60555 US

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

Title: AS () Delete
Name: STEIN, G. E
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: D () Delete
Name: DIETZ, J. A
Address: 4101 WINFIELD ROAD
City-St-Zip: WARRENVILLE, IL 60555

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: UNDERWOOD, J. J
Address: 4101 WINFIELD RD.
City-St-Zip: WARRENVILLE, IL 60555 US

Title: S (X) Change () Addition
Name: PLUMB, D. A
Address: 4101 WINFIELD RD.
City-St-Zip: WARRENVILLE, IL 60555 US

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

Title: T (X) Change () Addition
Name: MROZ, MICHAEL C
Address: 4101 WINFIELD RD.
City-St-Zip: WARRENVILLE, IL 60555

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

I hereby certify that the information supplied with this filing does not qualify 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: G. E. STEIN

AS

08/31/2009

Electronic Signature of Signing Officer or Director

Date