

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 92141 001 *2,100.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # 804179			
1. Entity Name BP PRODUCTS NORTH AMERICA INC.			
Principal Place of Business 200 EAST RANDOLPH DRIVE CHICAGO, IL 60601-7125 US		Mailing Address 200 EAST RANDOLPH DRIVE CHICAGO, IL 60601-7125 US	
2. Principal Place of Business <i>4101 Winfield Rd</i>		3. Mailing Address <i>P.O. Box 1096</i>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State <i>Warrenville IL</i>		City & State <i>Warrenville IL</i>	
Zip <i>60555</i>		Zip <i>60555-1036</i>	
Country <i>USA</i>		Country <i>USA</i>	
4. FEI Number 36-2440313		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City, FL Zip Code	
A. 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's signature required when registering) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State		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 NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
P PILLARI, R.J. 200 E RANDOLPH DR CHICAGO, IL 60601		☐ Change ☐ Addition	
V SPRINGLETT, I 200 EAST RANDOLPH DRIVE CHICAGO, IL 606017125		☐ Change ☐ Addition	
S PLUMB, DA 200 EAST RANDOLPH DRIVE CHICAGO, IL 606017125		☐ Change ☐ Addition	
AS SIDDALL, JL 200 EAST RANDOLPH DRIVE CHICAGO, IL 606017125		☐ Change ☐ Addition	
CP COPELAND, DA 2475 NORTHWINDS PKWY, SUITE 400 ALPHARETTA, GA 300044811		☐ Change ☐ Addition	
AS KAZER, WG 2475 NORTHWINDS PKWY, SUITE 400 ALPHARETTA, GA 300044811		☐ Change ☐ Addition	
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 507, 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: <i>J.L. Siddall</i>		Assistant Secretary <i>4/1/03 620-821-2032</i>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		DATE DAYTIME PHONE #	

55037887



☐ CHECK HERE IF MAKING CHANGES

CR2034 (10/02)

STAMPED ATTACHED

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

Attachment
804179
55037887

BP Products North America Inc.
12/31/2002
LIST OF OFFICERS & DIRECTORS

Name	Title	Business Address
OFFICERS		
Ross J Pillari	President	BRITANNIC HOUSE LONDON EC2M 7BA
Ian Springett	Vice President	4101 WINFIELD ROAD WARRENVILLE, IL 60555
Deborah A Copeland	Vice President	1200 ASHWOOD PRKWY ATLANTA, GA 30201
Debra A Plumb	Secretary	4101 WINFIELD ROAD WARRENVILLE, IL 60555
James L Siddall	Assistant Secretary	4101 WINFIELD ROAD WARRENVILLE, IL 60555
Robert J Novaria	Treasurer	4101 WINFIELD ROAD WARRENVILLE, IL 60555

DIRECTORS		
Debbie A Dowling		4101 WINFIELD ROAD WARRENVILLE, IL 60555
Daniel B Pinkert		4101 WINFIELD ROAD WARRENVILLE, IL 60555
Debra A Plumb		4101 WINFIELD ROAD WARRENVILLE, IL 60555