

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 805696

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

1. Entity Name

BP America Production Company

Principal Place of Business

Mailing Address

2. Principal Place of Business

501 Westlake Park Blvd

3. Mailing Address

200 E. Randolph Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Houston TX

City & State

Chicago IL

Zip

77079

Country

Zip

60601

Country

4. FEI Number

73-0466080

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT Corporation System
1200 South Pine Island Road
Plantation FL 33324

7. Name and Address of New Registered Agent

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2002, Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME V.W. Holt
STREET ADDRESS 200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601
CITY-ST-ZIP

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

TITLE V
NAME Springett
STREET ADDRESS 200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601
CITY-ST-ZIP

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

TITLE T
NAME R J Novaria
STREET ADDRESS 200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601
CITY-ST-ZIP

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

TITLE SD
NAME B R Plumb
STREET ADDRESS 200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601
CITY-ST-ZIP

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

TITLE AS
NAME J L Siddall
STREET ADDRESS 200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601
CITY-ST-ZIP

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

TITLE B
NAME A Dowling
STREET ADDRESS 200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601
CITY-ST-ZIP

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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

James L. Siddall

Assistant Secretary

4/22/02

312-856-4476

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

FILED

02 MAY 22 AM 9:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2100.00 **150.00

DO NOT WRITE IN THIS SPACE