

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90443 001 *2,611.25

DOCUMENT # 805696

1. Entity Name
BP AMERICA PRODUCTION COMPANY



Principal Place of Business
**4101 WINFIELD RD
WARRENVILLE, IL 60555 US**

Mailing Address
**P.O. BOX 1039
WARRENVILLE, IL 60555-1036 US**

66417299



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04122004 Chg-P CR2E034 (10/03)

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

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

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. 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 signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

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 P ☐ Delete
NAME HOLT, VW
STREET ADDRESS 200 E. RANDOLPH DRIVE
CITY-ST-ZIP CHICAGO, IL 60601

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 240 4th Ave. SW
CITY-ST-ZIP Calgary AB Canada T 2P4H4

TITLE V ☐ Delete
NAME SPRINGETT, V
STREET ADDRESS 200 EAST RANDOLPH DRIVE
CITY-ST-ZIP CHICAGO, IL 60601

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 4101 Winfield Rd
CITY-ST-ZIP Warrenville IL 60555

TITLE T ☐ Delete
NAME NOVARIA, ROBERT J
STREET ADDRESS 200 EAST RANDOLPH DRIVE
CITY-ST-ZIP CHICAGO, IL 60601

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 4101 Winfield Rd
CITY-ST-ZIP Warrenville IL 60555

TITLE SD ☐ Delete
NAME PLUMB, DEBRA A
STREET ADDRESS 200 E. RANDOLPH DR.
CITY-ST-ZIP CHICAGO, IL 60601

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 4101 Winfield Rd
CITY-ST-ZIP Warrenville IL 60555

TITLE AS ☒ Delete
NAME SIDDALL, J L
STREET ADDRESS 200 E RANDOLPH DRIVE
CITY-ST-ZIP CHICAGO, IL 60601

TITLE ☒ Change ☐ Addition
NAME AS
STREET ADDRESS Geoff Stein
CITY-ST-ZIP 4101 Winfield Rd
Warrenville IL 60555

TITLE D ☐ Delete
NAME DOWLING, DS
STREET ADDRESS 200 E. RANDOLPH DR.
CITY-ST-ZIP CHICAGO, IL 60601

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 4101 Winfield Rd
CITY-ST-ZIP Warrenville IL 60555

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 607, 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: 1/4 Stein Geoff Stein

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/16/04

630-821-2291

66417299
#805694

BP America Inc.
12/31/2004
LIST OF OFFICERS & DIRECTORS

Name	Title	Business Address
OFFICERS		
Ross J Pillari	President	BRITANNIC HOUSE LONDON EC2M 7BA
Ian Springett	Vice President	4101 WINFIELD RD WARRENVILLE, IL 60555
Geoffrey E Stein	Assistant Secretary	4101 WINFIELD RD WARRENVILLE, IL 60555
Debra A Plumb	Secretary	4101 WINFIELD RD WARRENVILLE, IL 60555
Robert J Novaria	Treasurer	4101 WINFIELD RD WARRENVILLE, IL 60555

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