2002 UNIFORM BUSINESS REPORT (UBR) K Simon

DOCUMENT # F00000006437

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

FILED
02 MAY 22 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-06/06/02--01007--027
***2100.00 ****150.00

DO NOT WRITE IN THIS SPACE

1. Entity Name

BP America of Delaware Inc.

Principal Place of Business	Mailing Address

2. Principal Place of Business	3. Mailing Address
200 E. Randolph Drive	200 E. Randolph Drive
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Chicago IL	City & State: Chicago IL
Zip: 60601 Country:	Zip: 60601 Country:

4. FEI Number 94-2257553 ☐ 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
CT Corp 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.

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 / NAME / STREET ADDRESS / CITY-ST-ZIP	PD R.J. Pillari 200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V W. M. Rir 200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T R J Novaria 200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S D B Pinkert 200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS J.L. Siddall 200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D J. G. Nemeth 200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (11/00)

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 #