

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 # F00000006437

1. Entity Name
BP AMERICA OF DELAWARE INC.



Principal Place of Business
**4101 WINFIELD RD
WARRENVILLE, IL 60555-1036**

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

66417300



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
94-2257553

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**C T 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. 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

TITLE	T	☐ Delete
NAME	NOVARIA, RJ	
STREET ADDRESS	200 EAST RANDOLPH DRIVE	
CITY-ST-ZIP	CHICAGO, IL 60601	
TITLE	V	☒ Delete
NAME	AIR, W M	
STREET ADDRESS	200 EAST RANDOLPH DRIVE	
CITY-ST-ZIP	CHICAGO, IL 60601	
TITLE	S	☐ Delete
NAME	PINKERT, DB	
STREET ADDRESS	200 EAST RANDOLPH DRIVE	
CITY-ST-ZIP	CHICAGO, IL 60601	
TITLE	AS	☒ Delete
NAME	SIDDALL, JAMES L	
STREET ADDRESS	200 EAST RANDOLPH DRIVE	
CITY-ST-ZIP	CHICAGO, IL 60601	
TITLE	PD	☐ Delete
NAME	PILLARI, RJ	
STREET ADDRESS	200 EAST RANDOLPH DRIVE	
CITY-ST-ZIP	CHICAGO, IL 60601	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS	4101 Winfield Rd	
CITY-ST-ZIP	Warrenville IL 60555	
TITLE	V	☐ Change ☐ Addition
NAME	Ian Springett	
STREET ADDRESS	4101 Winfield Rd	
CITY-ST-ZIP	Warrenville IL 60555	
TITLE	Director	☒ Change ☐ Addition
NAME		
STREET ADDRESS	4101 Winfield Rd	
CITY-ST-ZIP	Warrenville IL 60555	
TITLE		☐ Change ☐ Addition
NAME	Geoff Stein	
STREET ADDRESS	4101 Winfield Rd	
CITY-ST-ZIP	Warrenville IL 60555	
TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS	Britannic House	
CITY-ST-ZIP	London EC2M 7BA	
TITLE	S	☐ Change ☒ Addition
NAME	Debra Plumb	
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:

199

Geoff Stein

4/16/04

630-821-2291

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment 66417300
#F00000006437

Vastar Gas Marketing Inc.
12/31/2004
LIST OF OFFICERS & DIRECTORS

Name	Title	Business Address
OFFICERS		
Tony Fountain	President	501 WESTLAKE PARK BLVD Houston, TX 77079
Orlando A Alvarez	Vice President	200 WESTLAKE PARK BLVD HOUSTON, TX 77079
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