

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000006437

FILED
Dec 09, 2011
Secretary of State

Entity Name: BP AMERICA OF DELAWARE INC.

Current Principal Place of Business:

4101 WINFIELD RD
WARRENVILLE, IL 605551036

New Principal Place of Business:

501 WESTLAKE PARK BLVD
HOUSTON, TX 77079

Current Mailing Address:

4101 WINFIELD RD
WARRENVILLE, IL 605551036

New Mailing Address:

501 WESTLAKE PARK BLVD
HOUSTON, TX 77079

FEI Number: 94-2257553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: C T CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCKAY, L
Address: 501 WESTLAKE PARK BLVD
City-St-Zip: HOUSTON, TX 77079

Title: VPD
Name: DIETZ, J A
Address: 501 WESTLAKE PARK BLVD
City-St-Zip: HOUSTON, TX 77079

Title: S
Name: BRAY, S L
Address: 501 WESTLAKE PARK BLVD
City-St-Zip: HOUSTON, TX 77079

Title: T
Name: MROZ, M C
Address: 30 SOUTH WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

Title: TO
Name: MANGAN, W T
Address: 501 WESTLAKE PARK BLVD
City-St-Zip: HOUSTON, TX 77079

Title: D
Name: PANHURST, S
Address: 150 W. WARRENVILLE ROD
City-St-Zip: NAPERVILLE, IL 60563

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: W. T. MANGAN

TO

12/09/2011

Electronic Signature of Signing Officer or Director

Date