

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006437

FILED  
Jun 26, 2012  
Secretary of State

Entity Name: BP AMERICA OF DELAWARE INC.

**Current Principal Place of Business:**

501 WESTLAKE PARK BLVD  
HOUSTON, TX 77079

**New Principal Place of Business:**

**Current Mailing Address:**

501 WESTLAKE PARK BLVD  
HOUSTON, TX 77079

**New Mailing Address:**

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: \_\_\_\_\_

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: VP  
Name: DEWAR, D  
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

06/26/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date