

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 92141 001 *2,100.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F00000006437 1. Entity Name BP AMERICA OF-DELAWARE INC.			
Principal Place of Business 200 EAST RANDOLPH DRIVE CHICAGO, IL 60601		Mailing Address ATTN: SCANNING DEPT. 5665 509 SOUTH BOSTON AVE. TULSA, OK 74103-4605	
2. Principal Place of Business 4101 Winfield Rd. Suite, Apt. #, etc.		3. Mailing Address P.O. Box 1036 Suite, Apt. #, etc.	
City & State Warrenville IL Zip 60555-1036		City & State Warrenville IL Zip 60555-1036	
Country USA		Country USA	
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	
4. FEI Number 94-2257553			
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			
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 _____ DATE _____ (NOTE: Registered Agent's signature required when registering)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State		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 T NAME NOVARIA, RJ STREET ADDRESS 200 EAST RANDOLPH DRIVE CITY-ST-ZIP CHICAGO, IL 60601	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Change ☐ Addition
TITLE V NAME AIR, W M STREET ADDRESS 200 EAST RANDOLPH DRIVE CITY-ST-ZIP CHICAGO, IL 60601	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Change ☐ Addition
TITLE S NAME PINKERT, DB STREET ADDRESS 200 EAST RANDOLPH DRIVE CITY-ST-ZIP CHICAGO, IL 60601	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Change ☐ Addition
TITLE D NAME NEMETH, JG STREET ADDRESS 200 EAST RANDOLPH DRIVE CITY-ST-ZIP CHICAGO, IL 60601	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Change ☐ Addition
TITLE AS NAME SIDDALL, JAMES L STREET ADDRESS 200 EAST RANDOLPH DRIVE CITY-ST-ZIP CHICAGO, IL 60601	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Change ☐ Addition
TITLE PD NAME PILLARI, RJ STREET ADDRESS 200 EAST RANDOLPH DRIVE CITY-ST-ZIP CHICAGO, IL 60601	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Change ☐ Addition
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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Assistant Secretary 4/27/03 630-821-2032 Date Daytime Phone #	

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

Attachment

F00000006437

55037879

BP America Inc.
12/31/2002
LIST OF OFFICERS & DIRECTORS

Name	Title	Business Address
OFFICERS		
Ross J Pillari	President	BRITANNIC HOUSE LONDON EC2M 7BA
W Murray Air	Vice President	501 WESTLAKE PARK BLVD HOUSTON, TX 77079
Paul D Wessells	Vice President & General Tax Offi	501 WESTLAKE PARK BLVD HOUSTON, TX 77079
Daniel B Pinkert	Secretary	4101 WINFIELD ROAD WARRENVILLE, IL 60555
James L Siddall	Assistant Secretary	4101 WINFIELD ROAD WARRENVILLE, IL 60555
Robert J Novaria	Treasurer	4101 WINFIELD ROAD WARRENVILLE, IL 60555

DIRECTORS		
Donald E Packham		4101 WINFIELD ROAD WARRENVILLE, IL 60555
Ross J Pillari		BRITANNIC HOUSE LONDON EC2M 7BA
Paul D Wessells		501 WESTLAKE PARK BLVD HOUSTON, TX 77079