

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 # F02000003017

1. Entity Name
BUILDING ARCHITECTURAL SERVICES ENTITY INC.



Principal Place of Business
4101 WINFIELD RD
WARRENVILLE, IL 60555

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

66417430



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04122004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

13-3254799

Applied For

Not Applicable

Zip

Country

Zip

Country

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

C T CORPORATION 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. 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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VCFO
SPRINGETT, IAN
200 E. RANDOLPH DRIVE
CHICAGO, IL 60601 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
4101 Winfield Rd
Warrenville IL 60555

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
PINKERT, DANIEL B
200 E. RANDOLPH DRIVE
CHICAGO, IL 60601 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
4101 Winfield Rd
Warrenville IL 60555

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
PLUMB, DEBRA A
200 E. RANDOLPH DRIVE
CHICAGO, IL 60601 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
4101 Winfield Rd
Warrenville IL 60555

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
DOWLING, DEBRA A
200 E. RANDOLPH DRIVE
CHICAGO, IL 60601 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
AS
Geoff Stein
4101 Winfield Rd
Warrenville IL 60555

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
R. Lander
4101 Winfield Rd
Warrenville IL 60555 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ 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:

Geoff Stein
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/30/04

630-821-2291

66417290
F02000063017

BP Energy Company
12/31/2004
LIST OF OFFICERS & DIRECTORS

Name	Title	Business Address
OFFICERS		
Timothy Bullock	President	501 WESTLAKE PARK BLVD HOUSTON TX 77079
Ian Springett	Vice President	4101 WINFIELD RD WARRENVILLE, IL 60555
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