

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001659

FILED
Apr 28, 2011
Secretary of State

Entity Name: BP WIND ENERGY NORTH AMERICA INC.

Current Principal Place of Business:

4101 WINFIELD ROAD
WARRENVILLE, IL 60555

New Principal Place of Business:

501 WESTLAKE PARK BLVD
HOUSTON, TX 77079

Current Mailing Address:

4101 WINFIELD ROAD
WARRENVILLE, IL 60555

New Mailing Address:

501 WESTLAKE PARK BLVD
HOUSTON, TX 77079

FEI Number: 54-2006181

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: AS
Name: MANGAN, WILLIAM T
Address: 501 WESTLAKE PARK BLVD
City-St-Zip: HOUSTON, TX 77079

Title: DS
Name: PENNINGTON, BRENDA
Address: 501 WESTLAKE PARK BLVD
City-St-Zip: HOUSTON, TX 77079

Title: P
Name: GRAHAM, JOHN
Address: 501 WESTLAKE PARK BLVD
City-St-Zip: HOUSTON, TX 77079

Title: VPS
Name: SNELL, M.S.
Address: 501 WESTLAKE PARK BLVD
City-St-Zip: HOUSTON, TX 77079

Title: T
Name: MROZ, M C
Address: 501 WESTLAKE PARK BLVD
City-St-Zip: HOUSTON, TX 77079

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

AS

04/28/2011

Electronic Signature of Signing Officer or Director

Date