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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

BP Exploration & Production Inc.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

FILED

2010 MAY 20 AM 10:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

10 MAY 20 PM 4:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BP Exploration & Production Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Brenda Pennington

Name of Person

BP Exploration & Production Inc.

Firm/Company

P. O. Box 3092

Address

Houston, TX 77253

City/State and Zip code

brenda.pennington@bp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brenda Pennington

at (281)

366-4835

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. BP Exploration & Production Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 34-1835527

(FEI number, if applicable)

4. June 10, 1996

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 501 WestLake Park Blvd., Houston, TX 77079

(Principal office address)

P. O. Box 3082, Houston, TX 77253

(Current mailing address)

8. Exploration, development and production of hydrocarbons, and any other lawful business purpose.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: Jane Zachritz

(Registered agent's signature)

Jane Zachritz

Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: None

Address: _____

Vice Chairman: None

Address: _____

Director: Hans Boss

Address: 501 WestLak Park Blvd.

Houston, TX 77079

Director: Rochelle H. Jackson

Address: 4101 Winfield Road

Warrenville, IL 60555

B. OFFICERS

President: James H. Dupree

Address: 200 WestLak Park Blvd.

Houston, TX 77079

Vice President: Steven L. Bray

Address: 501 WestLak Park Blvd.

Houston, TX 77079

Secretary: Brandi H. Pennington

Address: 501 WestLak Park Blvd., Houston, TX 77079

Treasurer: Michael C. Mroz

Address: 4101 Winfield Road, Warrenville, IL 60555

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Denise Robertson

(Signature of Director or Officer listed in number 12 of the application)

14. Denise Robertson, Assistant Secretary

(Typed or printed name and capacity of person signing application)

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SECRETARY OF THE
TALLAHASSEE, FLORIDA

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BP EXPLORATION & PRODUCTION INC.
LIST OF OFFICERS & DIRECTORS
Attachment to Application for Certificate of Authority

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TALLAHASSEE, FLORIDA

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NAME	TITLE	ADDRESS
James H. Dupree	President	200 WestLake Park Blvd. Houston, TX 77079
Brian D. Smith	Vice President & CFO	501 WestLake Park Blvd. Houston, TX 77079
James A. Dietz	Vice President and General Tax Officer	4101 Winfield Road Warrenville, IL 60555
Richard Lynn Morrison	Vice President	501 WestLake Park Blvd. Houston, TX 77079
Andrew P. Hopwood	Vice President	501 WestLake Park Blvd. Houston, TX 77079
David I. Rainey	Vice President	200 WestLake Park Blvd. Houston, TX 77079
Fergus T. Addison	Vice President	501 WestLake Park Blvd. Houston, TX 77079
Jackie C. Mutschler	Vice President	501 WestLake Park Blvd. Houston, TX 77079
Neil Shaw	Vice President	501 WestLake Park Blvd. Houston, TX 77079
J. Kent Wells	Vice President	501 WestLake Park Blvd. Houston, TX 77079
Steven L. Bray	Director and Vice President	501 WestLake Park Blvd. Houston, TX 77079
Barbara Yilmaz	Vice President	501 WestLake Park Blvd. Houston, TX 77079
Peter Allen Zwart	Vice President	200 WestLake Park Blvd. Houston, TX 77079
Jane E. Klewin	Director and Vice President	4101 Winfield Road Warrenville, IL 60555
Karen K. Westall	Vice President and Assistant Secretary	501 WestLake Park Blvd. Houston, TX 77079
William Thomas Mangan	Tax Officer	501 WestLake Park Blvd. Houston, TX 77079
B. A. Reynolds	Tax Officer	501 WestLake Park Blvd. Houston, TX 77079
Scott D. Schaeffer	Tax Officer	501 WestLake Park Blvd. Houston, TX 77079
Dale P. Shralow	Tax Officer	501 WestLake Park Blvd. Houston, TX 77079

Brenda H. Pennington	Director and Secretary	501 WestLake Park Blvd. Houston, TX 77079
Marshall Maestri	Assistant Secretary	501 WestLake Park Blvd. Houston, TX 77079
Debra A. Dowling	Assistant Secretary	4101 Winfield Road Warrenville, IL 60555
Denise Robertson	Director and Assistant Secretary	501 WestLake Park Blvd. Houston, TX 77079
Michael C. Mroz	Treasurer	4101 Winfield Road Warrenville, IL 60555
Steven D. Funk	Assistant Treasurer	4101 Winfield Road Warrenville, IL 60555
Marie Anne Lukas	Assistant Treasurer	4101 Winfield Road Warrenville, IL 60555
Christine A. Jadowska	Assistant Treasurer	4101 Winfield Road Warrenville, IL 60555
Patricia L. Hanson	Assistant Treasurer	4101 Winfield Road Warrenville, IL 60555
Debbie A. Martin	Assistant Treasurer	4101 Winfield Road Warrenville, IL 60555
Luana G. Stenk	Assistant Treasurer	4101 Winfield Road Warrenville, IL 60555
Hans Boas	Director	501 WestLake Park Blvd. Houston, TX 77079
Rochelle H. Jackson	Director	4101 Winfield Road Warrenville, IL 60555

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BP EXPLORATION & PRODUCTION INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF MAY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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2010 MAY 20 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2625238 8300

100452834

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7968761

DATE: 05-03-10