

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002367

FILED
Jul 13, 2011
Secretary of State

Entity Name: BP EXPLORATION & PRODUCTION INC.

Current Principal Place of Business:

501 WESTLAKE PARK BLVD
HOUSTON, TX 77079

New Principal Place of Business:

Current Mailing Address:

PO BOX 3092
HOUSTON, TX 77253

New Mailing Address:

FEI Number: 34-1835527

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: D
Name: BOSS, HANS
Address: 501 WESTLAKE PARK BLVD
City-St-Zip: HOUSTON, TX 77079

Title: D
Name: JACKSON, ROCHELLE H
Address: 4101 WINFIELD RD
City-St-Zip: WARRENVILLE, IL 60555

Title: P
Name: DUPREE, JAMES H
Address: 200 WESTLAKE PARK BLVD
City-St-Zip: HOUSTON, TX 77079

Title: VP
Name: BRAY, STEVEN L
Address: 501 WESTLAKE PARK BLVD
City-St-Zip: HOUSTON, TX 77079

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

Title: T
Name: MROZ, MICHAEL
Address: 4101 WINFIELD RD
City-St-Zip: WARRENVILLE, IL 60555

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: BRENDA PENNINGTON

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07/13/2011

Electronic Signature of Signing Officer or Director

Date