

F12000002050

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

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

RE-SUBMIT

Please retain original filing
date of submission 5/7

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 Pipelines (North America) Inc.

Certificate of Status	0
Certified Copy	0
Page Count	007
Estimated Charge	\$70.00

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Corporate Filing Menu

Help

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BP Pipelines (North America) 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:

Nike Thorpe

Name of Person

BP Pipelines (North America) Inc.

Firm/Company

501 Westlake Park Blvd.

Address

Houston, TX 77079

City/State and Zip code

nike.thorpe@bp.com

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

For further information concerning this matter, please call:

Name of Person

at ()

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

**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 Pipelines (North America) 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. Maine

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

3. _____

(FEI number, if applicable)

4. 04/25/1916

(Date of incorporation)

5. Perpetual

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

6. 05/07/2012

(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)

(Current mailing address)

8. Pipeline transportation

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

(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.

CT Corporation System

By: _____

Jayna Nickell
(Registered agent's signature)

Jayna Nickell, Asst. 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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: SEE ATTACHED

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Nikethorpe

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Nike Thorpe, Assistant Secretary
(Typed or printed name and capacity of person signing application)

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ALBANY, N.Y.

**BP Pipelines (North America) Inc.
Officers and Directors List**

Position	Name	Address
President	Steve Pankhurst	501 Westlake Park Blvd. Houston, TX 77079
Vice President & Chief Financial Officer	Brian Smith	501 Westlake Park Blvd. Houston, TX 77079
Vice President	Stephanie C. Atkins	501 Westlake Park Blvd. Houston, TX 77079
Vice President	Steven Bray	501 Westlake Park Blvd. Houston, TX 77079
Vice President	Richard Dorazil	501 Westlake Park Blvd. Houston, TX 77079
Vice President	Jeffrey S. Heller	501 Westlake Park Blvd. Houston, TX 77079
Vice President	Patrick L. King	501 Westlake Park Blvd. Houston, TX 77079
Vice President	Christine Mack	501 Westlake Park Blvd. Houston, TX 77079
Vice President	Eddy Quah	501 Westlake Park Blvd. Houston, TX 77079
Vice President	Lisa A. Smith	501 Westlake Park Blvd. Houston, TX 77079
Vice President	Jane Stricker	501 Westlake Park Blvd. Houston, TX 77079
Vice President	James J. Trussell	501 Westlake Park Blvd. Houston, TX 77079
Vice President	Albert W. Wicks, Jr.	501 Westlake Park Blvd. Houston, TX 77079
Vice President & General Tax Officer	Donette Dewar	501 Westlake Park Blvd. Houston, TX 77079
Treasurer	Michael C. Mroz	501 Westlake Park Blvd. Houston, TX 77079
Controller	Theresa Hernandez	501 Westlake Park Blvd. Houston, TX 77079
Secretary	Brenda H. Pennington	501 Westlake Park Blvd. Houston, TX 77079
Assistant Secretary	Krystine Castner	501 Westlake Park Blvd. Houston, TX 77079
Assistant Secretary	Elizabeth Tina Jackson	501 Westlake Park Blvd. Houston, TX 77079
Assistant Secretary	Nike Thorpe	501 Westlake Park Blvd. Houston, TX 77079
Tax Officer	William Mangan	501 Westlake Park Blvd. Houston, TX 77079
Assistant Treasurer	Steven D. Funk	501 Westlake Park Blvd. Houston, TX 77079
Assistant Treasurer	Patricia L. Hanson	501 Westlake Park Blvd. Houston, TX 77079
Assistant Treasurer	Theresa Hernandez	501 Westlake Park Blvd. Houston, TX 77079

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**BP Pipelines (North America) Inc.
Officers and Directors List**

Assistant Treasurer	Audrey Smith Hill	501 Westlake Park Blvd. Houston, TX 77079
Assistant Treasurer	Christine A. Jadomska	501 Westlake Park Blvd. Houston, TX 77079
Assistant Treasurer	Debbie A. Martin	501 Westlake Park Blvd. Houston, TX 77079
Assistant Treasurer	Luana G. Slenk	501 Westlake Park Blvd. Houston, TX 77079
Chief Compliance Officer	M. D. Jones	501 Westlake Park Blvd. Houston, TX 77079

Directors List

<u>Position</u>	<u>Name</u>	<u>Address</u>
Director	Steven Bray	501 Westlake Park Blvd. Houston, TX 77079
Director	Brenda H. Pennington	501 Westlake Park Blvd. Houston, TX 77079
Director	Jane Stricker	501 Westlake Park Blvd. Houston, TX 77079

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State of Maine



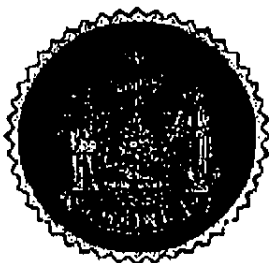
Department of the Secretary of State

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the reports of organization, amendment and dissolution of corporations and annual reports filed by the same.

I further certify that BP PIPELINES (NORTH AMERICA) INC., formerly AMOCO PIPELINE COMPANY, formerly SERVICE PIPE LINE COMPANY, formerly STANOLIND PIPE LINE COMPANY, formerly SINCLAIR PIPE LINE COMPANY, formerly SINCLAIR-CUDAHY PIPE LINE COMPANY is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is April 25, 1916.

I further certify that said business corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing business corporation in good standing under the laws of the State of Maine at the present time.

In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed. Given under my hand at Augusta, Maine, this seventeenth day of April 2012.



A handwritten signature in black ink, reading "Charles E. Summers, Jr.".

Charles E. Summers, Jr.

Secretary of State

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