

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 PM 11:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P10703

(7)

1. Corporation Name

BP EXPLORATION & OIL INC.

Principal Place of Business

**200 PUBLIC SQUARE, 24-H
CLEVELAND OH 44114-2301**

Mailing Address

**200 PUBLIC SQUARE, 24-H
CLEVELAND OH 44114-2301**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/08/1986

3a. Date of Last Report

04/29/1994

2. Principal Place of Business

21 200 Public Square

2a. Mailing Address

26 200 Public Square

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

Cleveland OH

27 City & State

**15-L
Cleveland OH**

23 Zip Country

44114 USA

29 Zip Country

44114 USA

4. FEI Number

34-6520509

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐ **\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 109.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VP
DUNN, G.J.
200 PUBLIC SQUARE
CLEVELAND OH**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
BOWMAN, C H
200 PUBLIC SQUARE
CLEVELAND OH**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**TO
JENSEN, DUANE
200 PUBLIC SQUARE
CLEVELAND OH**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**S
RUTIGLIANO, B.A.
200 PUBLIC SQUARE
CLEVELAND OH**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**T
EVANS, G.H.
200 PUBLIC SQUARE
CLEVELAND OH**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**P
BOWMAN, C H
200 PUBLIC SQUARE
CLEVELAND OH**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

**Treasurer
T.J. Gentile**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

D.M. Jensen

4/19/95

216-586-3614

Telephone Number

P10703

BP EXPLORATION & OIL, INC.

Officers

**Chairman and
President**

C. H. Bowman

**200 Public Square
Cleveland, Ohio 44114**

Executive VP

**S. W. Percy
R. L. Oliver**

" "
**550 Westlake Park Blvd.
Houston, TX 77079-2625**

Sr. Vice President

**R. K. Purvis
P. L. Fowler**

**200 Public Square
Cleveland, Ohio 44114**
" "

Vice President

**R. C. Alexander
C. A. Eilles
J. E. Golden
D. J. Atton
S. T. Benz
H. T. Bubb
G. J. Dunn
D. L. Gaetjens
B. A. McCrodden
B. T. Hitch
F. R. Strater**

**550 Westlake Park Blvd.
Houston, TX 77079-2625**
" "
" "
**200 Public Square
Cleveland, Ohio 44114**
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" "
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" "
" "

Secretary

B. A. Rutigliano

**200 Public Square
Cleveland, Ohio 44114**

Asst. Secretary

**E. M. Gressock
J. Shoda
K. M. Sweda
S. C. Sheff**

" "
" "
" "
**550 Westlake Park Blvd.
Houston, TX 77079-2625**

Treasurer

T. J. Gentile

**200 Public Square
Cleveland, Ohio 44114**

Gen'l Tax Council

E. W. Tanner

" "

Tax Officers

**D. M. Jensen
G. E. Stein**

" "
**550 Westlake Park Blvd.
Houston, TX 77079-2625**

Directors

**C. H. Bowman
S. W. Percy
R. L. Oliver**

See above
" "
" "