

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P10703

(7)

1. Corporation Name

BP EXPLORATION & OIL INC.

Principal Place of Business

200 PUBLIC SQUARE  
CLEVELAND OH 44114-2301  
US

Mailing Address

200 PUBLIC SQUARE  
15-L  
CLEVELAND OH 44114-2301  
US

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

07/08/1986

3a. Date of Last Report

05/01/1995

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. 199.037  
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 date if applicable.

(NOTE: Registered Agent's signature required when re-registering.)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	<input type="checkbox"/> DELETE
VP	DUNN, G.J.	200 PUBLIC SQUARE	CLEVELAND OH	<input type="checkbox"/>
D	BOWMAN, C H	200 PUBLIC SQUARE	CLEVELAND OH	<input type="checkbox"/>
TO	JENSEN, DUANE	200 PUBLIC SQUARE	CLEVELAND OH	<input type="checkbox"/>
S	RUTIGLIANO, B.A.	200 PUBLIC SQUARE	CLEVELAND OH	<input type="checkbox"/>
T	GENTILE, T. J	200 PUBLIC SQUARE	CLEVELAND OH	<input type="checkbox"/>
P	BOWMAN, C H	200 PUBLIC SQUARE	CLEVELAND OH	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-STATE-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-STATE-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-STATE-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-STATE-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-STATE-ZIP	<input type="checkbox"/>	<input type="checkbox"/>

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)(k), 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

Tax Officer

Date

216-586-4700

Department of State

CR2E034 (12/95)

2/2

BP EXPLORATION & OIL, INC.

Officers

Chairman and President	C. H. Bowman	200 Public Square Cleveland, Ohio 44114
Executive VP	S. W. Percy J. E. Golden	" " 550 Westlake Park Blvd. Houston, TX 77079-2625
Sr. Vice President	R. K. Purvis	200 Public Square Cleveland, Ohio 44114
	P. L. Fowler	" "
Vice President	C. A. Eilles	550 Westlake Park Blvd. Houston, TX 77079-2625
	D. J. Atton	200 Public Square Cleveland, Ohio 44114
	H. T. Bubb	" "
	G. J. Dunn	" "
	B. A. McCrodden	" "
	B. T. Hitch	" "
	F. R. Strater	" "
	S. Marshall	" "
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	See above
S. W. Percy	" "
R. L. Olver	" "
J. E. Golden	" "