

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P10703

1. Corporation Name

BP Exploration + Oil, Inc.

Principal Place of Business

**200 Public Square
Cleveland, OH 44114**

Mailing Address

**200 Public Square, 9-C
Cleveland, OH 44114**

2. Principal Place of Business

21 State Apt. #

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 State Apt. #

27 City & State

28 Zip

29 Country

3. Date incorporated or Chartered

7/8/1986

3a. Date of Last Report

05/01/96

4. FEI Number

34-6520509

Applied For

Not Applied For

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 taxes under s. 199.03, Florida Statutes

☐

Yes

☐

No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

**CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324**

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 Section 607.01(1)(a), 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. This change was authorized by the corporation's board of directors. This day is kept the record of this report as required by law under s. 607.01(1)(a), Florida Statutes.

SIGNATURE

12. Officer

NAME

STREET ADDRESS

CITY, STATE

ZIP

NAME

STREET ADDRESS

CITY, STATE

ZIP

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CITY, STATE

ZIP

13. ADDITIONAL EXCHANGES TO OFFER REVENUE

NAME

STREET ADDRESS

CITY, STATE

ZIP

NAME

STREET ADDRESS

CITY, STATE

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CITY, STATE

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NAME

STREET ADDRESS

CITY, STATE

ZIP

SIGNATURE:

D.M. Jensen

D.M. Jensen, Tax Officer

9/6/96

216-586-4700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Amended Annual Report \$61.25

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

CRCE034 (3/96)

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BP EXPLORATION & OIL, INC.

Officers

Chairman and President	S. W. Percy	200 Public Square Cleveland, Ohio 44114
Executive VP	J. E. Golden	550 Westlake Park Blvd. Houston, TX 77079-2625
Sr. Vice President	R. J. Pillari	200 Public Square Cleveland, Ohio 44114
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	" "
	J. C. Burdett	" "
	N. M. Carter	" "
	G. J. Dunn	" "
	B. A. McCrodden	" "
	B. T. Hitch	" "
	F. R. Strater	" "
	S. Marshall	" "
	K. F. Shanahan	" "
	W. D. Mooney	" "
	J. C. Schaefer	" "
Secretary	B. A. Rutigliano	" "
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	J. G. Nemeth	" "
Tax Officers	D. M. Jensen	" "
	G. E. Stein	550 Westlake Park Blvd. Houston, TX 77079-2625

Directors

S. W. Percy	See above
R. L. Olver	" "
J. E. Golden	" "

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CINCINNATI, OHIO