

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 01 1997 8:00am
Secretary of State

DOCUMENT # P10703

(7)

1. Corporation Name

BP EXPLORATION & OIL INC.

Principal Place of Business

800 PUBLIC SQUARE
CLEVELAND OH 44114-2301
US

Mailing Address

200 PUBLIC SQUARE
9-C
CLEVELAND OH 44114-2301
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

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

05/01/1996

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. 199.032,
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 agree to the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME PERCY, S.W.
STREET ADDRESS 200 PUBLIC SQUARE
CITY-ST-ZIP CLEVELAND OH 44114-2301

☐ DELETE

TITLE VD
NAME GOLDEN, J.E.
STREET ADDRESS 550 WESTLAKE PARK BLVD.
CITY-ST-ZIP HOUSTON TX 77079-2625

☐ DELETE

TITLE V
NAME PILLARI, R.J.
STREET ADDRESS 200 PUBLIC SQUARE
CITY-ST-ZIP CLEVELAND OH 44114-2301

☐ DELETE

TITLE V
NAME EILLES, C.A.
STREET ADDRESS 550 WESTLAKE PARK BLVD.
CITY-ST-ZIP HOUSTON TX 77079-2625

☐ DELETE

TITLE S
NAME RUTIGLIANO, B.A.
STREET ADDRESS 200 PUBLIC SQUARE
CITY-ST-ZIP CLEVELAND OH 44114-2301

☒ DELETE

TITLE T
NAME GENTILE, T.J.
STREET ADDRESS 200 PUBLIC SQUARE
CITY-ST-ZIP CLEVELAND OH 44114-2301

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change

☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change

☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change

☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change

☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☒ Change

☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change

☐ Addition

Secretary
P.D. Wilber
200 Public Square
Cleveland, OH 44114

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 in an attachment with an address.

SIGNATURE

[Signature]

CR2E034 (9/96)

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
	W. E. Boswell	" "
	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	" "
Secretary	P. D. Wilbur	" "
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	200 Westlake Park Blvd. Houston, TX 77079
J. E. Golden	" "