

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90041 036 ***150.00

DOCUMENT # P10703

1. Corporation Name

BP EXPLORATION & OIL INC.

Principal Place of Business

200 PUBLIC SQUARE
CLEVELAND OH 44114-2301
US

Mailing Address

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/08/1986

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 owes the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

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

TITLE ☐ DELETE

NAME VD
INGLIS, A.
STREET ADDRESS 550 WESTLAKE PARK BLVD.
CITY-ST-ZIP HOUSTON TX 77079-2625

TITLE ☐ DELETE

NAME V
BURDETT, J.C.
STREET ADDRESS 200 PUBLIC SQUARE
CITY-ST-ZIP CLEVELAND OH 44114-2301

TITLE ☐ DELETE

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

TITLE ☐ DELETE

NAME S
WILBUR, P D
STREET ADDRESS 200 PUBLIC SQUARE
CITY-ST-ZIP CLEVELAND OH

TITLE ☐ DELETE

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

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

☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

501 Westlake Park Blvd

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

501 Westlake Park Blvd

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

P.D. Wessells, Tax Officer

Date

Daytime Phone #

4-23-99 216-586-4700

CR2E034 (11/98)

0524308

545 968-40041-56

Doc # P10703

BP EXPLORATION & OIL, INC.

Officers

Chairman and President	S. W. Percy	200 Public Square Cleveland, Ohio 44114
Executive VP	A. Inglis	501 Westlake Park Blvd. Houston, TX 77079-2625
Sr. Vice President	I. C. Conn	" "
Vice President	D. A. Roemmich	" "
	D. J. Atton	200 Public Square Cleveland, Ohio 44114
	W. E. Boswell	" "
	J. C. Burdett	" "
	K. M. Carr	" "
	N. M. Carter	" "
	R. J. Day	" "
	T. Liberti	" "
	J. E. Lynch, Jr.	" "
	B. A. McCrodden	" "
	J. A. Stamm	" "
	S. Marshall	" "
	K. F. Shanahan	" "
	L. R. Strater	12 Mile South Hwy 23 Belle Chasse, LA 70037
	S. G. Peacock	200 E. Randolph Drive Chicago, IL 60601
	B. Richardson	" "
	K. M. Sliger	" "
	P. Thomas	" "
	D. H. Welch	" "
Secretary	P. D. Wilbur	200 Public Square Cleveland, OH 44114
Asst. Secretary	E. M. Gressock	" "
Treasurer	T. J. Gentile	" "
Gen'l Tax Council	J. G. Nemeth	" "
Tax Officers	P. D. Wessells	" "
	R. J. Long	501 Westlake Park Blvd. Houston, TX 77079-2625

Directors

S. W. Percy	See above
A. Inglis	501 Westlake Park Blvd. Houston, TX 77079
D. C. Allen	London, England