

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P10703

1. Entity Name

BP EXPLORATION & OIL INC.

FILED
May 24, 2000 8:00 am
Secretary of State

05-24-2000 90078 013 ***150.00

Principal Place of Business

Mailing Address

200 PUBLIC SQUARE
CLEVELAND OH 44114-2301
US

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

2. Principal Place of Business

200 East Randolph Drive

3. Mailing Address

200 East Randolph Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Chicago IL

City & State

Chicago IL

4. FEI Number

34-6520509

Applied For

Not Applicable

Zip

Country

60601

Zip

Country

60601

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	☒ Delete
NAME	PERCY, S.W.	
STREET ADDRESS	200 PUBLIC SQUARE	
CITY-ST-ZIP	CLEVELAND OH 44114-2301	
TITLE	VD	☐ Delete
NAME	INGLIS, A.	
STREET ADDRESS	501 WESTLAKE PARK BLVD	
CITY-ST-ZIP	HOUSTON TX 77079-2625	
TITLE	V	☐ Delete
NAME	BURDETT, J.C.	
STREET ADDRESS	200 PUBLIC SQUARE	
CITY-ST-ZIP	CLEVELAND OH 44114-2301	
TITLE	V	☐ Delete
NAME	EILLES, C.A.	
STREET ADDRESS	501 WESTLAKE PARK BLVD	
CITY-ST-ZIP	HOUSTON TX 77079-2625	
TITLE	S	☒ Delete
NAME	WILBUR, P D	
STREET ADDRESS	200 PUBLIC SQUARE	
CITY-ST-ZIP	CLEVELAND OH	
TITLE	T	☒ Delete
NAME	GENTILE, T.J.	
STREET ADDRESS	200 PUBLIC SQUARE	
CITY-ST-ZIP	CLEVELAND OH 44114-2301	

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	see attached list
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. 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 report or supplemental 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 11 or Block 12 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

Tax officer

Date

216-586-4700

Daytime Phone #

DALE P. SHALLOW

CR2E034 (9/99)

P10703

85 1288

BP EXPLORATION & OIL, INC.

Officers

President	R. A. McGimpsey	200 E. Randolph Drive Chicago, IL 60601
Executive VP	A. Inglis	501 Westlake Park Blvd. Houston, TX 77079-2625
Sr. Vice President	I. C. Conn	" "
Vice President	D. A. Roemmich	" "
	J. E. Lynch	" "
	S. G. Peacock	" "
	B. C. Richardson	" "
	K. M. Sliger	" "
	P. D. Thomas	" "
	D. H. Welch	" "
	E. A. Kamerick	200 E. Randolph Drive Chicago, IL 60601
	D. J. Atton	" "
	W. E. Boswell	" "
	S. P. Fletcher	" "
	M. E. McDermid	" "
	J. G. Nemeth	" "
	K. M. Carr	200 Public Square Cleveland, Ohio 44114
	S. Marshall	" "
	K. F. Shanahan	" "
	F. R. Strater	12 Mile South Hwy 23 Belle Chasse, LA 70037
	P. Adams	28100 Torch Parkway Warrenville, IL 60555
	D. L. Althoff	" "
	N. M. Carter	" "
	R. J. Day	" "
	A. T. Keith	" "
	L. B. Peck	" "
	R. Brasser	1 W. Pennsylvania Ave. Towson, MD 21204
	J. C. Burdett	4850 E. 49 th Street Cuyahoga Hts, OH 44125
	J. A. Stamm	" "
	D. A. Copeland	2475 Northwinds Parkway Alpharetta, GA 30004