

2002 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

FILED

02 MAY 22 AM 9:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2100.00 *150.00

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DOCUMENT # P13669
1. Entity Name: ERNST & YOUNG LLP
34-6565596
CHICAGO, IL 60606-6301

BP Corporation North America

2. Principal Place of Business: 200 E. Randolph Drive
Suite, Apt. #, etc.

3. Mailing Address: 200 E. Randolph Drive
Suite, Apt. #, etc.

City & State: Chicago IL

City & State: Chicago IL

4. FEI Number: 36-1812780

Applied For:
Not Applicable

Zip: 60601

Country:

Zip: 60601

Country:

5. Certificate of Status Desired: ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name: The Prontice-Hall Corporation System Inc.

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

1201 Hays Street

Suite 105

City: Tallahassee

FL

Zip Code:

32301

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) ☐

January 1 - May 1, Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing:
Trust Fund Contributions: ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTOR:

TITLE: PD
NAME: R. J. Pillari
STREET ADDRESS: 200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601
CITY - ST - ZIP:

TITLE:
NAME:
STREET ADDRESS:
CITY - ST - ZIP:

TITLE: V
NAME: I. Springett
STREET ADDRESS: 200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601
CITY - ST - ZIP:

TITLE:
NAME:
STREET ADDRESS:
CITY - ST - ZIP:

TITLE: T
NAME: R. J. Novaria
STREET ADDRESS: 200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601
CITY - ST - ZIP:

TITLE:
NAME:
STREET ADDRESS:
CITY - ST - ZIP:

TITLE: S
NAME: D. B. Pinkert
STREET ADDRESS: 200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601
CITY - ST - ZIP:

TITLE:
NAME:
STREET ADDRESS:
CITY - ST - ZIP:

TITLE: AS
NAME: J. L. Siddall
STREET ADDRESS: 200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601
CITY - ST - ZIP:

TITLE:
NAME:
STREET ADDRESS:
CITY - ST - ZIP:

TITLE: D
NAME: J. G. Nemeth
STREET ADDRESS: 200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601
CITY - ST - ZIP:

TITLE:
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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James L. Siddall

Assistant Secretary

312-856-4476

Date:

Daytime Phone #