

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90443 001 *2,611.25

DOCUMENT # P13669

1. Entity Name
BP CORPORATION NORTH AMERICA INC.



Principal Place of Business

4101 WINFIELD RD
WARRENVILLE, IL 60555 US

Mailing Address

P.O. BOX 1036
WARRENVILLE, IL 60555-1036 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04122004

Chg-P

CR2E034 (10/03)

4. FEI Number
36-1812780

Applied For

Not Applicable

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

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PILLARI, RJ 200 E RANDOLPH DR CHICAGO, IL 606017125	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SPRINGETT, I 200 E RANDOLPH DR CHICAGO, IL 606017125	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T NOVARIA, RJ 200 E RANDOLPH DR CHICAGO, IL 606017125	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PINKERT, DB 200 E RANDOLPH DR CHICAGO, IL 606017125	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SIDDALL, JL 200 E RANDOLPH DR CHICAGO, IL 606017125	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NEMETH, JG 200 E RANDOLPH DR CHICAGO, IL 606017125	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
4101 Winfield Rd Warrenville IL 60555	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
4101 Winfield Rd Warrenville IL 60555	
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4101 Winfield Rd Warrenville IL 60555	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
4101 Winfield Rd Warrenville IL 60555	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
AS Geoff Stein 4101 Winfield Rd Warrenville IL 60555	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
4101 Winfield Rd Warrenville IL 60555	

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Geoff Stein
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/16/04

630-821-2291

66417288
P13669

BP Gas and Power Company
12/31/2004
LIST OF OFFICERS & DIRECTORS

Name	Title	Business Address
OFFICERS		
Tony Fountain	President	501 WESTLAKE PARK BLVD Houston, TX 77079
Ian Springett	Vice President	4101 WINFIELD RD WARRENVILLE, IL 60555
Geoffrey E Stein	Assistant Secretary	4101 WINFIELD RD WARRENVILLE, IL 60555
Debbie A Dowling	Assistant Secretary	4101 WINFIELD RD WARRENVILLE, IL 60555
Robert J Novaria	Treasurer	4101 WINFIELD RD WARRENVILLE, IL 60555

DIRECTORS		
Debbie A Dowling		4101 WINFIELD RD WARRENVILLE, IL 60555
Daniel B Pinkert		4101 WINFIELD RD WARRENVILLE, IL 60555
Debra A Plumb		4101 WINFIELD RD WARRENVILLE, IL 60555