

2001 UNIFORM BUSINESS REPORT (UBR)

0567398

DOCUMENT # P38664

ERNST & YOUNG LLP
34-6365596
CHICAGO, IL 60606-6301

1. Entity Name

~~AMOCO ENERGY TRADING CORPORATION~~

BP Energy Company

NC 11/20/2000

MA

Principal Place of Business

501 WESTLAKE PARK BLVD
HOUSTON TX 77079-2696
US

Mailing Address

200 EAST RANDOLPH DRIVE
MAIL CODE 2401A
CHICAGO IL 60601-7125
US

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 MAY 11 AM 11:24



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 36-3421804

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

C T CORPORATION SYSTEM
1200 SOUTH 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!
After MAY 1, 2001
Make Check Payable to Department of State

FEE IS \$150.00

Fee will be \$550.00

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	<input checked="" type="checkbox"/> Delete
NAME	KING, CHAD	
STREET ADDRESS	501 WESTLAKE PARK BLVD.	
CITY-ST-ZIP	HOUSTON TX	
TITLE	VPD	<input checked="" type="checkbox"/> Delete
NAME	NORMAN, TAMMY S.	
STREET ADDRESS	501 WESTLAKE PARK BLVD.	
CITY-ST-ZIP	HOUSTON TX	
TITLE	DS	<input type="checkbox"/> Delete
NAME	KOLB, F. T	
STREET ADDRESS	501 WESTLAKE PARK BLVD.	
CITY-ST-ZIP	HOUSTON TX	
TITLE	VP	<input type="checkbox"/> Delete
NAME	BENHAM, W. T.	
STREET ADDRESS	200 E. RANDOLPH DR.	
CITY-ST-ZIP	CHICAGO IL	
TITLE	VP	<input type="checkbox"/> Delete
NAME	FRANK, BRIAN E.	
STREET ADDRESS	240 4TH AVE., S.W.	
CITY-ST-ZIP	CALGARY AL	
TITLE	AS	<input type="checkbox"/> Delete
NAME	SIDDALL, J L	
STREET ADDRESS	200 EAST RANDOLPH DR	
CITY-ST-ZIP	CHICAGO IL 60601	

TITLE	PD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	T. Fountain	
STREET ADDRESS	200 E. Randolph Dr.	
CITY-ST-ZIP	Chicago IL 60601	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	James G. Nemeth	
STREET ADDRESS	200 E. Randolph Dr.	
CITY-ST-ZIP	Chicago IL 60601	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	600004335688	
STREET ADDRESS	-05/31/01--01039--009	
CITY-ST-ZIP	*****600.00 *****150.00	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 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:

James L. Siddall

James L. Siddall

4/19/01 312.856.4476

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)