

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P38664
 1. Entity Name
BP Energy Company

K. Simon
ERNST & YOUNG LLP
 34-6565596
 CHICAGO, IL 60606-6301

FILED

02 MAY 22 AM 9:35

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

300005694143--5
 -06/06/02--01007--027
 2100.00 *150.00

DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address

2. Principal Place of Business 501 West Lake Park Blvd
 Suite, Apt. #, etc.

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

City & State Houston TX
 Zip 77079 Country

City & State Chicago IL
 Zip 60601 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
CT Corporation System
 1200 South Pine Island Road
 Plantation FL 33324

7. Name and Address of New Registered Agent
 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2002, 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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P T Fountain 200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DA ALVAREZ 200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T RS NOYARIA 200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SB DA PLUMB 200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	RS JL Siddall 200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DA Bowling 200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *James L. Siddall* **James L. Siddall Assistant Secretary** 4/22/02 312-856-4476
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)