

# 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 # P38664**

1. Entity Name  
**BP ENERGY OF DELAWARE, INC.**



Principal Place of Business

**4101 WINFIELD RD  
WARRENVILLE, IL 60555 US**

Mailing Address

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

**66417291**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04122004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

**36-3421804**

Applied For

Not Applicable

Zip

Country

Zip

Country

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. 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 ☐ Delete  
NAME **V**  
STREET ADDRESS **ALVAREZ, OA**  
CITY-ST-ZIP **200 EAST RANDOLPH DRIVE  
CHICAGO, IL 60601**

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

TITLE ☐ Delete  
NAME **T**  
STREET ADDRESS **NOVARIA, RJ**  
CITY-ST-ZIP **200 EAST RANDOLPH DR  
CHICAGO, IL 60601**

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

TITLE ☐ Delete  
NAME **SD**  
STREET ADDRESS **PLUMB, DA**  
CITY-ST-ZIP **200 E. RANDOLPH DR.  
CHICAGO, IL 60601**

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

TITLE ☒ Delete  
NAME **AS**  
STREET ADDRESS **SIDDALL, JL**  
CITY-ST-ZIP **200 EAST RANDOLPH DRIVE  
CHICAGO, IL 60601**

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

TITLE ☐ Delete  
NAME **D**  
STREET ADDRESS **DOWLING, DA**  
CITY-ST-ZIP **200 EAST RANDOLPH DR  
CHICAGO, IL 60601**

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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*

166417292  
#P 38644

**Pan American Petroleum Corporation**  
**12/31/2004**  
**LIST OF OFFICERS & DIRECTORS**

Name	Title	Business Address
<b>OFFICERS</b>		
David H Welch	President	200 WESTLAKE PARK BLVD HOUSTON, TX 77079
Ian Springett	Vice President	4101 WINFIELD RD WARRENVILLE, IL 60555
Debra A Plumb	Secretary	4101 WINFIELD RD WARRENVILLE, IL 60555
Robert J Novaria	Treasurer	4101 WINFIELD RD WARRENVILLE, IL 60555
Geoffrey E Stein	Assistant Secretary	4101 WINFIELD RD WARRENVILLE, IL 60555
<b>DIRECTORS</b>		
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