

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 92141 001 *2,100.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P38664 1. Entity Name BP ENERGY OF DELAWARE, INC.			
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	
2. Principal Place of Business <i>4101 Winfield Rd.</i>		3. Mailing Address <i>PO Box 1036</i>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State <i>Warrenville IL</i>		City & State <i>Warrenville IL</i>	
Zip <i>60555</i>		Zip <i>60555-1036</i>	
Country <i>USA</i>		Country <i>USA</i>	
6. Name and Address of Current Registered Agent C T 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent's signature required when substituting) Signature: typed or printed name of registered agent and date if applicable			
FILE NOW WITH FEES: \$150.00 After May 1, 2003 Fee will be \$560.00 Make Check Payable to Florida Department of State		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 FOUNTAIN, T 501 WESTLAKE PARK BLVD HOUSTON, TX 770792696 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ALVAREZ, OA 200 EAST RANDOLPH DRIVE CHICAGO, IL 60601 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T NOVARIA, RJ 200 EAST RANDOLPH DR CHICAGO, IL 60601 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD PLUMB, OA 200 E. RANDOLPH DR. CHICAGO, IL 60601 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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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 another like empowered.			
SIGNATURE: <i>J.L. Siddall</i> Assistant Secretary		Date: <i>4/21/03</i> 620-821-2032	

55037883



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **36-3421804** Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

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

SIGNATURE _____ (NOTE: Registered Agent's signature required when substituting)

FILE NOW WITH FEES: \$150.00
After May 1, 2003 Fee will be \$560.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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SIGNATURE: *J.L. Siddall* **Assistant Secretary** Date: *4/21/03* **620-821-2032**

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

attachment

BP Energy Company
12/31/2002
LIST OF OFFICERS & DIRECTORS

P38664
55037883

Name	Title	Business Address
OFFICERS		
Timothy Bullock	President	501 WESTLAKE PARK BLVD HOUSTON TX 77079
Orlando A Alvarez	Vice President	501 WESTLAKE PARK BLVD HOUSTON, TX 77079
William T Benham	Vice President	501 WESTLAKE PARK BLVD HOUSTON, TX 77079
Debra A Plumb	Secretary	4101 WINFIELD ROAD WARRENVILLE, IL 60555
James L Siddall	Assistant Secretary	4101 WINFIELD ROAD WARRENVILLE, IL 60555
Robert J Novaria	Treasurer	4101 WINFIELD ROAD WARRENVILLE, IL 60555

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