

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 811165

FILED
Apr 23, 2012
Secretary of State

Entity Name: BP AMOCO CHEMICAL COMPANY

Current Principal Place of Business:

501 WESTLAKE PARK BLVD
HOUSTON, TX 77079 US

New Principal Place of Business:

Current Mailing Address:

501 WESTLAKE PARK BLD
HOUSTON, TX 77079 US

New Mailing Address:

FEI Number: 36-2347240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLNATATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GENOVESE, R.
Address: 501 WESTLAKE PARK BLVD
City-St-Zip: HOUSTON, TX 77079

Title: VPD
Name: BRAY, STEVEN L
Address: 501 WESTLAKE PARK BLVD
City-St-Zip: HOUSTON, TX 77079

Title: T
Name: MROZ, MICHAEL C
Address: 501 WESTALKE PARK BLVD
City-St-Zip: HOUSTON, TX 77079

Title: SD
Name: PENNINGTON, BRENDA
Address: 501 WESTLAKE PARK BLVD
City-St-Zip: HOUSTON, TX 77079

Title: D
Name: ROBERTSON, DENISE
Address: 501 WESTLAKE PARK BLVD
City-St-Zip: HOUSTON, TX 77079

Title: TO
Name: MANGAN, W T
Address: 4101 WINFIELD RD
City-St-Zip: WARRENVILLE, IL 60555

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: W. T. MANGAN

TO

04/23/2012

Electronic Signature of Signing Officer or Director

Date