

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 # F95000006197 1. Entity Name BP GAS AND POWER COMPANY			
Principal Place of Business 200 E. RANDOLPH DRIVE MAIL CODE 2401A CHICAGO, IL 60601		Mailing Address 200 E. RANDOLPH DRIVE MAIL CODE 2401A CHICAGO, IL 60601	
2. Principal Place of Business 4101 Winfield Rd Suite, Apt. #, etc.		3. Mailing Address PO Box 1036 Suite, Apt. #, etc.	
City & State Warrenville, IL Zip 60555		City & State Warrenville, IL Zip 60555-1036	
Country USA		Country USA	
4. FEI Number 36-4039748		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
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 necessary) DATE _____			
FILE NOW!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 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 PD NAME FOUNTAIN, T 2 00 E STREET ADDRESS 200 E. RANDOLPH DRIVE CITY-ST-ZIP CHICAGO, IL 60601	☐ Delete	TITLE PD NAME FOUNTAIN, T 2 00 E STREET ADDRESS 200 E. RANDOLPH DRIVE CITY-ST-ZIP CHICAGO, IL 60601	☐ Change ☐ Addition
TITLE V NAME SPRINGLETT, I STREET ADDRESS 200 EAST RANDOLPH DR CITY-ST-ZIP CHICAGO, IL 60601	☐ Delete	TITLE V NAME SPRINGLETT, I STREET ADDRESS 200 EAST RANDOLPH DR CITY-ST-ZIP CHICAGO, IL 60601	☐ Change ☐ Addition
TITLE T NAME NOVARIA, RJ STREET ADDRESS 200 EAST RANDOLPH DRIVE CITY-ST-ZIP CHICAGO, IL 60601	☐ Delete	TITLE T NAME NOVARIA, RJ STREET ADDRESS 200 EAST RANDOLPH DRIVE CITY-ST-ZIP CHICAGO, IL 60601	☐ Change ☐ Addition
TITLE SD NAME PLUMB, DEBRA A STREET ADDRESS 200 E. RANDOLPH DRIVE CITY-ST-ZIP CHICAGO, IL 60601	☐ Delete	TITLE SD NAME PLUMB, DEBRA A STREET ADDRESS 200 E. RANDOLPH DRIVE CITY-ST-ZIP CHICAGO, IL 60601	☐ Change ☐ Addition
TITLE AS NAME SIDDALL, J. L. STREET ADDRESS 200 E RANDOLPH DR. CITY-ST-ZIP CHICAGO, IL 60601	☐ Delete	TITLE AS NAME SIDDALL, J. L. STREET ADDRESS 200 E RANDOLPH DR. CITY-ST-ZIP CHICAGO, IL 60601	☐ Change ☐ Addition
TITLE D NAME DOWLING, DA STREET ADDRESS 200 E. RANDOLPH DRIVE CITY-ST-ZIP CHICAGO, IL 60601	☐ Delete	TITLE D NAME DOWLING, DA STREET ADDRESS 200 E. RANDOLPH DRIVE CITY-ST-ZIP CHICAGO, IL 60601	☐ Change ☐ Addition
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 recorder of trustees, 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Assistant Secretary 4/14/03 Date	
630-821-2032 Office Phone #		CR2E034 (10/02)	

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

Attachment

BP Gas & Power Company
12/31/2002
LIST OF OFFICERS & DIRECTORS

F9500006197
55037884

Name	Title	Business Address
OFFICERS		
Tony Fountain	President	501 WESTLAKE PARK BLVD Houston, TX 77079
Ian Springett	Vice President	4101 WINFIELD ROAD WARRENVILLE, IL 60555
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