

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 804179

**Entity Name:** BP PRODUCTS NORTH AMERICA INC.

**Current Principal Place of Business:**

150 W. WARRENVILLE ROAD  
NAPERVILLE, IL 60563

**Current Mailing Address:**

150 W. WARRENVILLE ROAD  
NAPERVILLE, IL 60563 US

**FEI Number:** 36-2440313

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*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

**Officer/Director Detail :**

Title            PRESIDENT, DIRECTOR  
Name            SPARKMAN, DOUGLAS  
Address        150 W. WARRENVILLE ROAD  
City-State-Zip: NAPERVILLE IL 60563

Title            TREASURER  
Name            SLENK, LUANA G.  
Address        150 W. WARRENVILLE ROAD  
City-State-Zip: NAPERVILLE IL 60563

Title            SECRETARY  
Name            BAUR, SUSAN  
Address        150 W. WARRENVILLE ROAD  
City-State-Zip: NAPERVILLE IL 60563

Title            ASST. SECRETARY  
Name            PENNINGTON, BRENDA H.  
Address        150 W. WARRENVILLE ROAD  
City-State-Zip: NAPERVILLE IL 60563

Title            DIRECTOR  
Name            BEALMEAR, CRAIG  
Address        150 W. WARRENVILLE ROAD  
City-State-Zip: NAPERVILLE IL 60563

Title            DIRECTOR  
Name            CAREY, JOHN JOSEPH  
Address        150 W. WARRENVILLE ROAD  
City-State-Zip: NAPERVILLE IL 60563

Title            DIRECTOR  
Name            CHRISTISON, CLIVE  
Address        150 W. WARRENVILLE ROAD  
City-State-Zip: NAPERVILLE IL 60563

Title            DIRECTOR  
Name            MENDES, CAREY JUDE  
Address        150 W. WARRENVILLE ROAD  
City-State-Zip: NAPERVILLE IL 60563

*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:** BRENDA H. PENNINGTON

**ASSISTANT SECRETARY    04/26/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date