

**2017 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 DIRECTOR, PRESIDENT  
Name SPARKMAN, DOUGLAS  
Address 150 W. WARRENVILLE ROAD  
City-State-Zip: NAPERVILLE IL 60563

Title DIRECTOR  
Name ALTIZER, RICK  
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 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

Title TAX OFFICER  
Name BROMAN, PAUL  
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

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*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:** NICHOLAS BURGIN

**VICE PRESIDENT**

**04/20/2017**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP  
Name BURGIN, NICHOLAS  
Address 150 W. WARRENVILLE ROAD  
City-State-Zip: NAPERVILLE IL 60563