

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 804179

Entity Name: BP PRODUCTS NORTH AMERICA INC.

Current Principal Place of Business:

501 WESTLAKE PARK BLVD
HOUSTON, TX 77079

Current Mailing Address:

501 WESTLAKE PARK BLVD
HOUSTON, TX 77079 US

FEI Number: 36-2440313

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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
Name SPARKMAN, DOUGLAS
Address 501 WESTLAKE PARK BLVD
City-State-Zip: HOUSTON TX 77079

Title VP
Name DONETTE, DEWAR
Address 501 WESTLAKE PARK BLVD.
City-State-Zip: HOUSTON TX 77079

Title S
Name BAUR, SUSAN
Address 501 WESTLAKE PARK BLVD.
City-State-Zip: HOUSTON TX 77079

Title TO
Name PORTELL, RALPH B
Address 501 WESTLAKE PARK BLVD
City-State-Zip: HOUSTON TX 77079

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

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: RALPH B. PORTELL

TO

04/26/2015

Electronic Signature of Signing Officer/Director Detail

Date