

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805696

Entity Name: BP AMERICA PRODUCTION COMPANY**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:** 73-0466080**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	PD
Name	HARRINGTON, TIM
Address	501 WESTLAKE PARK BLVD
City-State-Zip:	HOUSTON TX 77079

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

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

Title	S
Name	THORPE, NIKE
Address	501 WESTLAKE PARK BLVD
City-State-Zip:	HOUSTON TX 77079

Title	AS
Name	MANGAN, W T
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: W. T. MANGAN**AUTHORIZED PERSON****04/27/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date