

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805696

Entity Name: BP AMERICA PRODUCTION COMPANY**Current Principal Place of Business:**501 WESTLAKE PARK BOULEVARD
HOUSTON, TX 77079**Current Mailing Address:**501 WESTLAKE PARK BOULEVARD
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 PRESIDENT, DIRECTOR
Name LAWLER, DAVID
Address 501 WESTLAKE PARK BOULEVARD
City-State-Zip: HOUSTON TX 77079

Title TREASURER
Name DANG, THU
Address 501 WESTLAKE PARK BOULEVARD
City-State-Zip: HOUSTON TX 77079

Title VP
Name BURGIN, NICHOLAS
Address 501 WESTLAKE PARK BOULEVARD
City-State-Zip: HOUSTON TX 77079

Title VP
Name ANDERSON, KIM L.
Address 501 WESTLAKE PARK BOULEVARD
City-State-Zip: HOUSTON TX 77079

Title SECRETARY
Name BAUR, SUSAN
Address 501 WESTLAKE PARK BOULEVARD
City-State-Zip: HOUSTON TX 77079

Title VP, CFO, DIRECTOR
Name COLLINS, JACK
Address 501 WESTLAKE PARK BOULEVARD
City-State-Zip: HOUSTON TX 77079

Title VP
Name ALVAREZ, ORLANDO A.
Address 501 WESTLAKE PARK BOULEVARD
City-State-Zip: HOUSTON TX 77079

Title VP
Name BURTON, WILLIAM
Address 501 WESTLAKE PARK BOULEVARD
City-State-Zip: HOUSTON TX 77079

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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

04/03/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	VP
Name	CRAWFORD, MARK
Address	501 WESTLAKE PARK BOULEVARD
City-State-Zip:	HOUSTON TX 77079
Title	VP
Name	FAGBAYI, KOLA
Address	501 WESTLAKE PARK BOULEVARD
City-State-Zip:	HOUSTON TX 77079
Title	VP
Name	HOLZHAUSER, SHAWN
Address	501 WESTLAKE PARK BOULEVARD
City-State-Zip:	HOUSTON TX 77079
Title	VP
Name	KOONTZ, KYLE
Address	501 WESTLAKE PARK BOULEVARD
City-State-Zip:	HOUSTON TX 77079
Title	VP
Name	LANAN, KEVIN
Address	501 WESTLAKE PARK BOULEVARD
City-State-Zip:	HOUSTON TX 77079
Title	VP
Name	MCCORMACK, KIRSTY
Address	501 WESTLAKE PARK BOULEVARD
City-State-Zip:	HOUSTON TX 77079
Title	VP
Name	REED, KARAN
Address	501 WESTLAKE PARK BOULEVARD
City-State-Zip:	HOUSTON TX 77079
Title	VP
Name	TRAVIS, MARIA T.
Address	501 WESTLAKE PARK BOULEVARD
City-State-Zip:	HOUSTON TX 77079
Title	VP
Name	ZIMMERMAN, PHILIPPA
Address	501 WESTLAKE PARK BOULEVARD
City-State-Zip:	HOUSTON TX 77079
Title	DIRECTOR
Name	DIO, SUSAN LESLIE
Address	501 WESTLAKE PARK BOULEVARD
City-State-Zip:	HOUSTON TX 77079
Title	DIRECTOR
Name	HOPWOOD, ANDREW PAUL

Title	VP
Name	DEMAHY, JAMES
Address	501 WESTLAKE PARK BOULEVARD
City-State-Zip:	HOUSTON TX 77079
Title	VP
Name	GRECO, CHRIS
Address	501 WESTLAKE PARK BOULEVARD
City-State-Zip:	HOUSTON TX 77079
Title	VP
Name	JOHNSON, DOUG
Address	501 WESTLAKE PARK BOULEVARD
City-State-Zip:	HOUSTON TX 77079
Title	VP
Name	KRIEGER, KIMBERLY
Address	501 WESTLAKE PARK BOULEVARD
City-State-Zip:	HOUSTON TX 77079
Title	VP
Name	MACK, CHRISTINE
Address	501 WESTLAKE PARK BOULEVARD
City-State-Zip:	HOUSTON TX 77079
Title	VP
Name	PUGH, BRIAN
Address	501 WESTLAKE PARK BOULEVARD
City-State-Zip:	HOUSTON TX 77079
Title	VP
Name	SINGH, MOHIT
Address	501 WESTLAKE PARK BOULEVARD
City-State-Zip:	HOUSTON TX 77079
Title	VP
Name	UERLING, ANTHONY
Address	501 WESTLAKE PARK BOULEVARD
City-State-Zip:	HOUSTON TX 77079
Title	TAX OFFICER
Name	BROMAN, PAUL
Address	501 WESTLAKE PARK BOULEVARD
City-State-Zip:	HOUSTON TX 77079
Title	DIRECTOR
Name	HAYWOOD, ALAN HENRY
Address	501 WESTLAKE PARK BOULEVARD
City-State-Zip:	HOUSTON TX 77079
Title	DIRECTOR
Name	LOONEY, BERNARD
Address	501 WESTLAKE PARK BOULEVARD

Address 501 WESTLAKE PARK BOULEVARD
City-State-Zip: HOUSTON TX 77079

City-State-Zip: HOUSTON TX 77079

Title DIRECTOR
Name MCKAY JNR, HORACE LAMAR
Address 501 WESTLAKE PARK BOULEVARD
City-State-Zip: HOUSTON TX 77079