

2017 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 DIRECTOR
Name COLLINS, JACK
Address 501 WESTLAKE PARK BOULEVARD
City-State-Zip: HOUSTON TX 77079

Title DIRECTOR
Name HOPWOOD, ANDREW PAUL
Address 501 WESTLAKE PARK BOULEVARD
City-State-Zip: HOUSTON TX 77079

Title DIRECTOR
Name LOONEY, BERNARD
Address 501 WESTLAKE PARK BOULEVARD
City-State-Zip: HOUSTON TX 77079

Title DIRECTOR
Name MINGE, JOHN
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 LAWLER, DAVID
Address 501 WESTLAKE PARK BOULEVARD
City-State-Zip: HOUSTON TX 77079

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

Title PRESIDENT
Name LAWLER, DAVID
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****04/11/2017**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title TAX OFFICER
Name BROMAN, PAUL
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 TREASURER
Name SLENK, LUANA G.
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