

**2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 805696

**FILED**  
**Mar 25, 2025**  
**Secretary of State**  
**0628315609CC**

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

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

Title VP  
Name PENNINGTON, TOM  
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 CRAWFORD, MARK  
Address 501 WESTLAKE PARK BOULEVARD  
City-State-Zip: HOUSTON TX 77079

Title VP, DIRECTOR  
Name KOONTZ, KYLE  
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 REED, KARAN  
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 JOHN BURGIN

**AUTHORIZED SIGNOR**

**03/25/2025**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

Title TAX OFFICER  
Name CLENNEY, CAROL  
Address 501 WESTLAKE PARK BOULEVARD  
City-State-Zip: HOUSTON TX 77079

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

Title TAX OFFICER  
Name POP, RITA ANA  
Address 501 WESTLAKE PARK BOULEVARD  
City-State-Zip: HOUSTON TX 77079

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

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

Title ASST. TREASURER  
Name MARTIN, JOLETTA DENISE  
Address 501 WESTLAKE PARK BOULEVARD  
City-State-Zip: HOUSTON TX 77079

Title SECRETARY  
Name THORPE, NIKE A.  
Address 501 WESTLAKE PARK BOULEVARD  
City-State-Zip: HOUSTON TX 77079

Title PRESIDENT  
Name PEI, CHIHEA RUCIA  
Address 501 WESTLAKE PARK BOULEVARD  
City-State-Zip: HOUSTON TX 77079

Title DIRECTOR  
Name PHILLIPPI JR., MONTY VAY  
Address 501 WESTLAKE PARK BOULEVARD  
City-State-Zip: HOUSTON TX 77079