

**2016 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            PRESIDENT, DIRECTOR  
Name            LAWLER, DAVID  
Address        501 WESTLAKE PARK BLVD  
City-State-Zip: HOUSTON TX 77079

Title            TREASURER  
Name            SLENK, LUANA G.  
Address        501 WESTLAKE PARK BLVD  
City-State-Zip: HOUSTON TX 77079

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

Title            ASST. SECRETARY  
Name            PENNINGTON, BRENDA H.  
Address        501 WESTLAKE PARK BLVD  
City-State-Zip: HOUSTON TX 77079

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

Title            DIRECTOR  
Name            HAYWOOD, ALAN HENRY  
Address        501 WESTLAKE PARK BLVD  
City-State-Zip: HOUSTON TX 77079

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

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

**Continues on page 2**

*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:** BRENDA H. PENNINGTON

**ASSISTANT SECRETARY    04/26/2016**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

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