

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006437

Entity Name: BP AMERICA OF DELAWARE INC.

Current Principal Place of Business:

501 WESTLAKE PARK BLVD
HOUSTON, TX 77079

Current Mailing Address:

501 WESTLAKE PARK BLVD
HOUSTON, TX 77079

FEI Number: 94-2257553

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 MCKAY, L
Address 501 WESTLAKE PARK BLVD
City-State-Zip: HOUSTON TX 77079

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

Title T
Name MROZ, M C
Address 30 SOUTH WACKER DRIVE
City-State-Zip: CHICAGO IL 60606

Title TO
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

TAX OFFICER

08/13/2013

Electronic Signature of Signing Officer/Director Detail

Date