

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13669

Entity Name: BP CORPORATION NORTH AMERICA INC.**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:** 36-1812780**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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	MINGE, JOHN C
Address	501 WESTLAKE PARK BOULEVARD
City-State-Zip:	HOUSTON TX 77079

Title	S
Name	STRICKER, MARY J
Address	501 WESTLAKE PARK BOULEVARD
City-State-Zip:	HOUSTON TX 77079

Title	T
Name	MROZ, M C
Address	501 WESTLAKE PARK BOULEVARD
City-State-Zip:	HOUSTON TX 77079

Title	TO
Name	MANGAN, W T
Address	501 WESTLAKE PARK BOULEVARD
City-State-Zip:	HOUSTON TX 77079

Title	VPD
Name	DEWAR, DONETTE
Address	501 WESTLAKE PARK BOULEVARD
City-State-Zip:	HOUSTON TX 77079

Title	D
Name	SMITH, BRIAN D
Address	501 WESTLAKE PARK BOULEVARD
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**AUTHORIZED PERSON****04/27/2014**

Electronic Signature of Signing Officer/Director Detail

Date