

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38664

Entity Name: BP ENERGY OF DELAWARE, 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:** 36-3421804**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 CHIEF COMPLIANCE OFFICER
Name STERBA, LISA
Address 501 WESTLAKE PARK BOULEVARD
City-State-Zip: HOUSTON TX 77079

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

Title ASSISTANT TREASURER
Name WANG, XIN (CINDY)
Address 501 WESTLAKE PARK BOULEVARD
City-State-Zip: HOUSTON TX 77079

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

Title TAX OFFICER
Name HENNEN, MARK
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 BAUR, SUSAN
Address 501 WESTLAKE PARK BOULEVARD
City-State-Zip: HOUSTON TX 77079

Title TREASURER
Name DANG, THU
Address 501 WESTLAKE PARK BOULEVARD
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: BURGIN , NICHOLAS**VICE PRESIDENT****04/05/2022**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title VICE PRESIDENT AND GENERAL TAX OFFICER
Name BURGIN, NICHOLAS
Address 501 WESTLAKE PARK BOULEVARD
City-State-Zip: HOUSTON TX 77079

Title DIRECTOR
Name ALVAREZ, ORLANDO A.
Address 501 WESTLAKE PARK BOULEVARD
City-State-Zip: HOUSTON TX 77079

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

Title PRESIDENT
Name ALVAREZ, ORLANDO A.
Address 501 WESTLAKE PARK BOULEVARD
City-State-Zip: HOUSTON TX 77079

Title DIRECTOR
Name E. HEAD, BRENDA
Address 501 WESTLAKE PARK BOULEVARD
City-State-Zip: HOUSTON TX 77079