

2023 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 DIRECTOR
Name HEAD , BRENDA E.
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 DIRECTOR
Name MCDOWELL , SARAH ABIGAIL
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 TAX OFFICER
Name CLENNEY, CAROL
Address 501 WESTLAKE PARK BOULEVARD
City-State-Zip: HOUSTON TX 77079

Title VP
Name CASTRO , EDGAR ALONSO
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 VP
Name LEONARD , JUSTIN JOHN
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: BURGIN , NICHOLAS JOHN**VICE PRESIDENT AND
GENERAL TAX OFFICER****04/22/2023**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CHIEF COMPLIANCE OFFICER
Name STERBA , LISA
Address 501 WESTLAKE PARK BOULEVARD
City-State-Zip: HOUSTON TX 77079

Title CHIEF RISK OFFICER
Name COOPER , MATTHEW
Address 501 WESTLAKE PARK BOULEVARD
City-State-Zip: HOUSTON TX 77079

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

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

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

Title VICE PRESIDENT AND CHIEF FINANCIAL OFFICER
Name MCDOWELL , SARAH ABIGAIL
Address 501 WESTLAKE PARK BOULEVARD
City-State-Zip: HOUSTON TX 77079

Title TAX OFFICER
Name KIRBY , TINA BOUTROS
Address 501 WESTLAKE PARK BOULEVARD
City-State-Zip: HOUSTON TX 77079

Title ASST. TREASURER
Name WANG , XIN
Address 501 WESTLAKE PARK BOULEVARD
City-State-Zip: HOUSTON TX 77079