



0003553371

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003553371

Date Filed: 6/27/2019 10:08:25 AM

Entity Name and Mailing Address:

BP AMOCO CHEMICAL COMPANY

The file number of this entity on the records of the Idaho Secretary of State is: 0000099219

Address

150 W WARRENVILLE RD
NAPERVILLE, IL 60563-8473

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

DELAWARE

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C28712

The registered agent on record is:

Registered Agent

C T CORPORATION SYSTEM
Commercial Registered Agent

Physical Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

B0292-1616 06/27/2019 10:08 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Address
Luis M. Sierra	President	150 WEST WARRENVILLE ROAD NAPERVILLE, IL 60563
Nike Thorpe	Secretary	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
Thu Dang	Treasurer	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
Nicholas Burgin	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
Brian Smith	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
Susan Baur	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
Mark Crawford	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
Charles Damianides	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
Ajaykumar Gami	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
Chris Greco	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
Audrey Smith Hill	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
Michael Holden	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
Steve R. Smithey	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
Luis M. Sierra	Director	150 WEST WARRENVILLE ROAD NAPERVILLE, IL 60563
Steve R. Smithey	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
Maria T. Travis	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079

The annual report must be signed by an authorized signer of the entity.

Stacey Busch

Sign Here

06/28/2019

Date

Signer's Title: POA