



0005510373

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005510373

Date Filed: 12/13/2023 1:13:20 PM

Entity Name and Mailing Address:

Entity Name: BP PRODUCTS NORTH AMERICA INC.
Foreign Name (name in home jurisdiction): BP PRODUCTS NORTH AMERICA INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000100234
Address: 30 SOUTH WACKER DRIVE
CHICAGO, IL 60606

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: MARYLAND
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C29060

The registered agent on record is:

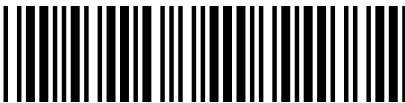
Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> CLIVE CHRISTISON	Vice President	30 SOUTH WACKER DRIVE CHICAGO, IL 60606
<input checked="" type="checkbox"/> AMBER RUSSELL	Director	30 SOUTH WACKER DRIVE CHICAGO, IL 60606
<input checked="" type="checkbox"/> AMBER RUSSELL	President	30 SOUTH WACKER DRIVE CHICAGO, IL 60606
<input checked="" type="checkbox"/> Nicholas John Burgin	Vice President	30 SOUTH WACKER DRIVE CHICAGO, IL 60606
<input checked="" type="checkbox"/> Anh Thu Dang	Treasurer	30 SOUTH WACKER DRIVE CHICAGO, IL 60606
<input checked="" type="checkbox"/> Jason Eric Alvarado	Secretary	30 SOUTH WACKER DRIVE CHICAGO, IL 60606
<input checked="" type="checkbox"/> MARK CRAWFORD	Vice President	30 SOUTH WACKER DRIVE CHICAGO, IL 60606



• STEPHANIE CURULEWSKI	Vice President	30 SOUTH WACKER DRIVE CHICAGO, IL 60606
• Bill Bolton	Vice President	30 SOUTH WACKER DRIVE CHICAGO, IL 60606
• Ajay Joshi	Vice President	30 SOUTH WACKER DRIVE CHICAGO, IL 60606
+ Brenda E. Head	Vice President	30 SOUTH WACKER DRIVE CHICAGO, IL 60606
+ Chihea Rucia Pei	Vice President	30 SOUTH WACKER DRIVE CHICAGO, IL 60606
+ Derek R. Rush	Vice President	30 SOUTH WACKER DRIVE CHICAGO, IL 60606
+ Donald Ray Martinez	Vice President	30 SOUTH WACKER DRIVE CHICAGO, IL 60606
+ Donnie W. Brown	Vice President	30 SOUTH WACKER DRIVE CHICAGO, IL 60606
+ Eric Robert Zimpfer	Vice President	30 SOUTH WACKER DRIVE CHICAGO, IL 60606
+ Gordon Ballantyne Ferguson	Vice President	30 SOUTH WACKER DRIVE CHICAGO, IL 60606
+ Gregory Franks	Vice President	30 SOUTH WACKER DRIVE CHICAGO, IL 60606
+ Joseph Paul Sontchi	Vice President	30 SOUTH WACKER DRIVE CHICAGO, IL 60606
+ KaRan Reed	Vice President	30 SOUTH WACKER DRIVE CHICAGO, IL 60606
+ Kathryn Stanphil	Vice President	30 SOUTH WACKER DRIVE CHICAGO, IL 60606
+ Kevin Kapala	Vice President	30 SOUTH WACKER DRIVE CHICAGO, IL 60606
+ Naty Figueroa	Vice President	30 SOUTH WACKER DRIVE CHICAGO, IL 60606
+ Randall Young	Vice President	30 SOUTH WACKER DRIVE CHICAGO, IL 60606
+ Sujay Sharma	Vice President	30 SOUTH WACKER DRIVE CHICAGO, IL 60606
+ Theresa Hernandez	Vice President	30 SOUTH WACKER DRIVE CHICAGO, IL 60606
+ Timothy Lee Cooksey	Vice President	30 SOUTH WACKER DRIVE CHICAGO, IL 60606
+ Aleida Garza Rios	Director	30 SOUTH WACKER DRIVE CHICAGO, IL 60606
+ Dawn M. Constantin	Director	30 SOUTH WACKER DRIVE CHICAGO, IL 60606
+ Stephanie Curulewski	Director	30 SOUTH WACKER DRIVE CHICAGO, IL 60606
+ Tom Pennington	Director	30 SOUTH WACKER DRIVE CHICAGO, IL 60606



Job Title: Power of Attorney

Stacey Busch

Sign Here

12/14/2023

Date

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