



0005855304

**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 #: 0005855304

Date Filed: 8/12/2024 11:54:33 AM

Entity Name and Mailing Address:

Entity Name: BP AMERICA INC.
Foreign Name (name in home jurisdiction): BP AMERICA INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000414333
Address: 501 WESTLAKE PARK BOULEVARD
HOUSTON, TX 77079

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: C135707

The registered agent on record is:

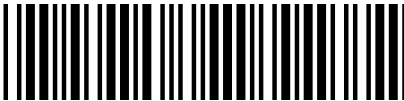
Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ David Lawler	President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
☒ Nicholas Burgin	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
☒ Orlando A. Alvarez	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
☒ KaRan Reed	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
☒ Amber Russell	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
☒ Mary Streett	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
☒ Starlee Sykes	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079



☒ John Jackson	Treasurer	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
☒ Chihea Rucia Pei	Secretary	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
☒ Andrew M. Zone	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
☒ David Lawler	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
☒ Nicholas Burgin	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
☒ Andrew M. Zone	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
☒ Mary Streett	Director	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604
☒ Gregory Franks	Director	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604
☒ Naty Figueroa	Director	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604
☒ Kirsty McCormack	Director	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604
☒ Richard Saenz	Director	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604
☒ Starlee Sykes	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
☒ Amber Russell	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
☒ Andy G. Krieger	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
☒ Gregory Franks	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
☒ Kyle Koontz	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
☒ Mary Streett	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
☒ Orlando A. Alvarez	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
☒ Andrew Michael Zone	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
☒ Chihea Rucia Pei	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
☒ Chihea Rucia Pei	Secretary	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
☒ John McNeel Jackson	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
☒ John McNeel Jackson	Treasurer	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
☒ KaRan Reed	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079



Mary Streett	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
Nicholas John Burgin	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
Orlando A. Alvarez	President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
Starlee Sykes	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079

The annual report must be signed by an authorized signer of the entity.
Job Title: Power of Attorney

Stacey Busch

08/12/2024

Sign Here

Date