



STATE OF IDAHO

**STATE OF IOWA
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 #: 0005243030

Date Filed: 5/16/2023 7:10:06 AM

Entity Name and Mailing Address:																										
Entity Name:	BP AMERICA PRODUCTION COMPANY																									
Foreign Name (name in home jurisdiction):	BP AMERICA PRODUCTION COMPANY																									
The file number of this entity on the records of the Idaho Secretary of State is:	0000084914																									
Address	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604																									
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:	C23839																									
The registered agent on record is:																										
Registered Agent	<p>C T CORPORATION SYSTEM Commercial Registered Agent Physical Address 1555 W SHORELINE DR STE 100 BOISE, ID 83702</p> <p>Mailing Address 1555 W SHORELINE DR STE 100 BOISE, ID 83702</p>																									
Agent or Address Change																										
<input type="checkbox"/> Select if you are appointing a new agent.																										
Corporate Officers and Directors:																										
<table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Business Address</th> </tr> </thead> <tbody> <tr> <td>David Lawler</td> <td>Director</td> <td>501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604</td> </tr> <tr> <td>■ Jack Collins</td> <td>Director</td> <td>501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604</td> </tr> <tr> <td>Miranda Jones</td> <td>Director</td> <td>501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604</td> </tr> <tr> <td>Monty Vay Phillippi Jr.</td> <td>Director</td> <td>501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604</td> </tr> <tr> <td>Roy Yongo</td> <td>Director</td> <td>501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604</td> </tr> <tr> <td>■ David Lawler</td> <td>President</td> <td>501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079</td> </tr> <tr> <td>Joseph Sontchi</td> <td>Vice President</td> <td>501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604</td> </tr> </tbody> </table>			Name	Title	Business Address	David Lawler	Director	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604	■ Jack Collins	Director	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604	Miranda Jones	Director	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604	Monty Vay Phillippi Jr.	Director	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604	Roy Yongo	Director	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604	■ David Lawler	President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079	Joseph Sontchi	Vice President	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604
Name	Title	Business Address																								
David Lawler	Director	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604																								
■ Jack Collins	Director	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604																								
Miranda Jones	Director	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604																								
Monty Vay Phillippi Jr.	Director	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604																								
Roy Yongo	Director	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604																								
■ David Lawler	President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079																								
Joseph Sontchi	Vice President	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604																								

KaRan Reed	Vice President	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604
Kimberly Krieger	Vice President	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604
Kyle Koontz	Vice President	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604
Mark Crawford	Vice President	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604
Orlando A. Alvarez	Vice President	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604
<input checked="" type="checkbox"/> Manal Afifi	Secretary	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
Thu Dang	Treasurer	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604
Tom Pennington	Vice President	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604
<input checked="" type="checkbox"/> Brandon Rumbelow	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
<input checked="" type="checkbox"/> Nicholas John Burgin	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

Sign Here

05/16/2023

Date