



0005243030

**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 #: 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: 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	Director	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604
<input checked="" type="checkbox"/> 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
<input checked="" type="checkbox"/> 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
■ 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
■ Brandon Rumbelow	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
■ 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