



0004283859

**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 #: 0004283859

Date Filed: 5/15/2021 8:20:04 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: CT 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.

Corporate Officers and Directors:

Name	Title	Business Address
David Lawler	President	501 WESTLAKEPARK BOULEVARD HOUSTON, TX 77079
Jack Collins	Vice President	501 WESTLAKEPARK BOULEVARD HOUSTON, TX 77079
Nicholas Burgin	Vice President	501 WESTLAKEPARK BOULEVARD HOUSTON, TX 77079
Orlando A. Alvarez	Vice President	501 WESTLAKEPARK BOULEVARD HOUSTON, TX 77079
William Burton	Vice President	501 WESTLAKEPARK BOULEVARD HOUSTON, TX 77079
Mark Crawford	Vice President	501 WESTLAKEPARK BOULEVARD HOUSTON, TX 77079
James deMahy	Vice President	501 WESTLAKEPARK BOULEVARD HOUSTON, TX 77079
Kola Fagbayi	Vice President	501 WESTLAKEPARK BOULEVARD HOUSTON, TX 77079

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Chris Greco	Vice President	501 WESTLAKEPARK BOULEVARD HOUSTON, TX 77079
Shawn Holzhauser	Vice President	501 WESTLAKEPARK BOULEVARD HOUSTON, TX 77079
Douglas W. Johnson	Vice President	501 WESTLAKEPARK BOULEVARD HOUSTON, TX 77079
Kyle Koontz	Vice President	501 WESTLAKEPARK BOULEVARD HOUSTON, TX 77079
Kimberly Krieger	Vice President	501 WESTLAKEPARK BOULEVARD HOUSTON, TX 77079
Kevin Lanan	Vice President	501 WESTLAKEPARK BOULEVARD HOUSTON, TX 77079
Tom Pennington	Vice President	501 WESTLAKEPARK BOULEVARD HOUSTON, TX 77079
Brian Pugh	Vice President	501 WESTLAKEPARK BOULEVARD HOUSTON, TX 77079
KaRan Reed	Vice President	501 WESTLAKEPARK BOULEVARD HOUSTON, TX 77079
Mohit Singh	Vice President	501 WESTLAKEPARK BOULEVARD HOUSTON, TX 77079
Maria T. Travis	Vice President	501 WESTLAKEPARK BOULEVARD HOUSTON, TX 77079
Anthony Uerling	Vice President	501 WESTLAKEPARK BOULEVARD HOUSTON, TX 77079
Philippa Zimmerman	Vice President	501 WESTLAKEPARK BOULEVARD HOUSTON, TX 77079
Thu Dang	Treasurer	501 WESTLAKEPARK BOULEVARD HOUSTON, TX 77079
Susan Baur	Secretary	501 WESTLAKEPARK BOULEVARD HOUSTON, TX 77079
 Gordon Young-Birrell	Director	501 WESTLAKEPARK BOULEVARD HOUSTON, TX 77079
Jack Collins	Director	501 WESTLAKEPARK BOULEVARD HOUSTON, TX 77079
 Clive Christison	Director	501 WESTLAKEPARK BOULEVARD HOUSTON, TX 77079
 Alan Henry Haywood	Director	501 WESTLAKEPARK BOULEVARD HOUSTON, TX 77079
 Andrew Paul Hopwood	Director	501 WESTLAKEPARK BOULEVARD HOUSTON, TX 77079
David Lawler	Director	501 WESTLAKEPARK BOULEVARD HOUSTON, TX 77079
 Horace Lamar McKay Jr	Director	501 WESTLAKEPARK 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

05/15/2021

Date