



0003954269

**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

*For Office Use Only***-FILED-**

File #: 0003954269

Date Filed: 8/3/2020 12:47:25 PM

Entity Name and Mailing Address:

Entity Name: BP SOLAR INTERNATIONAL INC.
Foreign Name (name in home jurisdiction): BP SOLAR INTERNATIONAL INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000512293
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: C168997

The registered agent on record is:

Registered Agent: C T 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
+ Alistair Ross Vickers	President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
+ Brian Smith	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
+ Nicholas Burgin	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
+ Susan Baur	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
+ Mark Crawford	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
+ Audrey Smith Hill	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
+ Wes Hines	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
+ Eric Stidman	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079



☒ Thu Dang	Treasurer	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
☒ Nike Thorpe	Secretary	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
☒ Susan Baur	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
☒ Mark Hennen	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
☒ Maria T. Travis	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079

The annual report must be signed by an authorized signer of the entity.

Stacey Busch
 Sign Here

 Job Title: POA

08/04/2020
 Date