



0004742758



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 #: 0004742758
 Date Filed: 5/11/2022 12:21:07 PM

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
<input checked="" type="checkbox"/> David Lawler	President	501 WESTLAKEPARK BOULEVARD HOUSTON, TX 77079
<input checked="" type="checkbox"/> Jack Collins	Vice President	501 WESTLAKEPARK BOULEVARD HOUSTON, TX 77079
<input checked="" type="checkbox"/> Nicholas Burgin	Vice President	501 WESTLAKEPARK BOULEVARD HOUSTON, TX 77079
<input checked="" type="checkbox"/> Orlando A. Alvarez	Vice President	501 WESTLAKEPARK BOULEVARD HOUSTON, TX 77079
<input checked="" type="checkbox"/> William Burton	Vice President	501 WESTLAKEPARK BOULEVARD HOUSTON, TX 77079
<input checked="" type="checkbox"/> Mark Crawford	Vice President	501 WESTLAKEPARK BOULEVARD HOUSTON, TX 77079
<input checked="" type="checkbox"/> James deMahy	Vice President	501 WESTLAKEPARK BOULEVARD HOUSTON, TX 77079

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<input type="checkbox"/> Kola Fagbayi	Vice President	501 WESTLAKEPARK BOULEVARD HOUSTON, TX 77079
<input type="checkbox"/> Chris Greco	Vice President	501 WESTLAKEPARK BOULEVARD HOUSTON, TX 77079
<input type="checkbox"/> Shawn Holzhauser	Vice President	501 WESTLAKEPARK BOULEVARD HOUSTON, TX 77079
<input type="checkbox"/> Douglas W. Johnson	Vice President	501 WESTLAKEPARK BOULEVARD HOUSTON, TX 77079
<input type="checkbox"/> Kyle Koontz	Vice President	501 WESTLAKEPARK BOULEVARD HOUSTON, TX 77079
<input type="checkbox"/> Kimberly Krieger	Vice President	501 WESTLAKEPARK BOULEVARD HOUSTON, TX 77079
<input type="checkbox"/> Kevin Lanan	Vice President	501 WESTLAKEPARK BOULEVARD HOUSTON, TX 77079
<input type="checkbox"/> Tom Pennington	Vice President	501 WESTLAKEPARK BOULEVARD HOUSTON, TX 77079
<input type="checkbox"/> Brian Pugh	Vice President	501 WESTLAKEPARK BOULEVARD HOUSTON, TX 77079
<input type="checkbox"/> KaRan Reed	Vice President	501 WESTLAKEPARK BOULEVARD HOUSTON, TX 77079
<input type="checkbox"/> Mohit Singh	Vice President	501 WESTLAKEPARK BOULEVARD HOUSTON, TX 77079
<input type="checkbox"/> Maria T. Travis	Vice President	501 WESTLAKEPARK BOULEVARD HOUSTON, TX 77079
<input type="checkbox"/> Anthony Uerling	Vice President	501 WESTLAKEPARK BOULEVARD HOUSTON, TX 77079
<input type="checkbox"/> Philippa Zimmerman	Vice President	501 WESTLAKEPARK BOULEVARD HOUSTON, TX 77079
<input type="checkbox"/> Thu Dang	Treasurer	501 WESTLAKEPARK BOULEVARD HOUSTON, TX 77079
<input type="checkbox"/> Susan Baur	Secretary	501 WESTLAKEPARK BOULEVARD HOUSTON, TX 77079
<input type="checkbox"/> Jack Collins	Director	501 WESTLAKEPARK BOULEVARD HOUSTON, TX 77079
<input type="checkbox"/> Clive Christison	Director	501 WESTLAKEPARK BOULEVARD HOUSTON, TX 77079
<input type="checkbox"/> David Lawler	Director	501 WESTLAKEPARK BOULEVARD HOUSTON, TX 77079
<input type="checkbox"/> David Lawler	Director	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604
<input type="checkbox"/> Jack Collins	Director	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604
<input type="checkbox"/> Miranda Jones	Director	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604
<input type="checkbox"/> Monty Vay Phillippi Jr.	Director	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604
<input type="checkbox"/> Roy Yongo	Director	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604



+ Jack Collins	President	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604
+ 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
+ Susan Baur	Secretary	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604
+ Thu Dang	Treasurer	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604
+ Tom Pennington	Vice President	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604

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

Stacey Busch

Sign Here

05/11/2022

Date