



0004512363

**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 #: 0004512363

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Entity Name and Mailing Address:

Entity Name: BP PRODUCTS NORTH AMERICA INC.
Foreign Name (name in home jurisdiction): BP PRODUCTS NORTH AMERICA INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000100234
Address: 150 W WARRENVILLE RD
NAPERVILLE, IL 60563-8473

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: MARYLAND
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C29060

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
CRAIG BEALMEAR	Director	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563
CRAIG BEALMEAR	Vice President	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563
CRAIG BEALMEAR	Treasurer	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563
CLIVE CHRISTISON	Director	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563
CLIVE CHRISTISON	Vice President	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563
JANET KONG	Vice President	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563
JANET KONG	Director	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563
AMBER RUSSELL	Director	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563

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AMBER RUSSELL	President	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563
MARY STREETT	Director	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563
NICHOLAS BURGIN	Vice President	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563
ROBERT K ALLENDORFER	Vice President	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563
SUSAN BAUR	Vice President	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563
JASON ALVARADO	Secretary	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563
BILL BOLTON	Vice President	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563
MARK CRAWFORD	Vice President	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563
STEPHANIE CURULEWSKI	Vice President	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563
JENNIFER GEGGIE	Vice President	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563
DESMOND T GILLEN	Vice President	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563
CHRIS GRECO	Vice President	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563

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

Job Title: Power of Attorney

Stacey Busch

Sign Here

12/03/2021

Date