



0003424648

**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 #: 0003424648

Date Filed: 2/7/2019 11:02:22 AM

Entity Name and Mailing Address:

BP WIND ENERGY NORTH AMERICA INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000607810

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: C201567

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.

B0166-1807 02/07/2019 11:02 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Address
Laura Folse	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
Eric Stidman	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
Maria T. Travis	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
Laura Folse	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
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
Elizabeth Chirayil	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
Bilen Ham	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
Sanders H. Floyd IV	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
Audrey Smith Hill	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
Christopher M. Pilarczyk	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
Eric Stidman	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
Bea Stong	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
Alistair Warwick	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079

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

Stacey Busch

Sign Here

Signer's Title: POA

02/07/2019

Date