



0003782195

**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 #: 0003782195

Date Filed: 2/15/2020 3:52:02 PM

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 GBOISE, ID 83705

Mailing Address

921 S ORCHARD ST STE GBOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

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Corporate Officers and Directors:

Name	Title	Business Address
☒ Alistair Ross Vickers	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
☒ Alistair Ross Vickers	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	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
☒ Beatrice Anne 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**02/15/2020*

Sign Here

Date

Job Title: Power of Attorney