



0006106510

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0006106510

Date Filed: 2/12/2025 6:42:19 AM

## Entity Name and Mailing Address:

Entity Name: BP PULSE FLEET NORTH AMERICA INC.  
Foreign Name (name in home jurisdiction): BP PULSE FLEET NORTH AMERICA INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0005646146  
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:

## The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM  
Commercial Registered Agent  
Physical Address  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702  
Mailing Address  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Ben Rice	President	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604
Nicholas John Burgin	Vice President	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604
Nike A. Thorpe	Secretary	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604
Anh Thu Dang	Treasurer	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604
<input checked="" type="checkbox"/> Chihea Rucia Pei	Vice President	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604
<input checked="" type="checkbox"/> Amin Sewani	Director	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604
<input checked="" type="checkbox"/> Andrew Michael Porter	Director	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604



• Stanton Peterson	Director	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604
+ Gordon Ballantyne Ferguson	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

<i>Stacey Busch</i>	<i>02/12/2025</i>
Sign Here	Date