



0003713313

**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

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File #: 0003713313

Date Filed: 12/20/2019 6:37:25 AM

Entity Name and Mailing Address:

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

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.

B0438-1569 12/20/2019 6:37 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Business Address
Douglas Sparkman	President	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563
Craig Bealmear	Vice President	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563
Nicholas Burgin	Vice President	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563
Susan Baur	Vice President	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563
Bill Bolton	Vice President	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563
Clive Christison	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
Richard Neil Harding	Vice President	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563
Audrey Smith Hill	Vice President	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563
Christopher Jon Humes	Vice President	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563
Janet Kong	Vice President	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563
Christine Mack	Vice President	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563
Cheryl A. McKinney	Vice President	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563
Donald W. Porter	Vice President	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563
KaRan Reed	Vice President	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563
Ryan Woods	Vice President	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563
Randall Young	Vice President	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563
Thu Dang	Treasurer	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563
Jason Alvarado	Secretary	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563
Craig Bealmear	Director	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563



Clive Christison	Director	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563
Janet Kong	Director	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563
Douglas Sparkman	Director	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563
Mary Streett	Director	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563

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

<i>Stacey Busch</i> Sign Here	<u>12/20/2019</u> Date
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Signer's Title: POA