



0004837319

**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 #: 0004837319

Date Filed: 8/2/2022 11:44:10 AM

Entity Name and Mailing Address:

Entity Name: BP SOLAR INTERNATIONAL INC.
Foreign Name (name in home jurisdiction): BP SOLAR INTERNATIONAL INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000512293
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: C168997

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
Alistair Ross Vickers	President	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
☒ Mark Crawford	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
☒ Gordon B Ferguson	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
☒ Wesley Hines	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079



• Eric Stidman	Vice 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
– Susan Baur	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
– Mark Hennen	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
– Maria T. Travis	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
+ Chihea Chihea Pei	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079-2604
+ Jennifer Johnson	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079-2604
+ Virginia Ramirez	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079-2604

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

Job Title: POWER-OF-ATTORNEY

Stacey Busch

08/02/2022

Sign Here

Date