



0003954183

**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 #: 0003954183

Date Filed: 8/3/2020 12:31:08 PM

Entity Name and Mailing Address:

Entity Name: BP AMERICA INC.
Foreign Name (name in home jurisdiction): BP AMERICA INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000414333
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: C135707

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.

Corporate Officers and Directors:

Name	Title	Business Address
+ David Lawler	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
+ Orlando A. Alvarez	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
+ Clive Christison	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
+ Craig William Coburn	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
+ Janet Kong	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
+ KaRan Reed	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079

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+ Amber Russell	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
+ Douglas Sparkman	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
+ Mary Streett	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
+ Starlee Sykes	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
+ Cindy Yeilding	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
+ Thu Dang	Treasurer	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
+ Susan Baur	Secretary	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
+ David Lawler	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
+ Orlando A. Alvarez	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
+ Nicholas Burgin	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
+ Clive Christison	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
+ Craig William Coburn	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
+ Janet Kong	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
+ Amber Russell	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
+ Brian Smith	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
+ Douglas Sparkman	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
+ Starlee Sykes	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079

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

Stacey Busch

Sign Here

08/04/2020

Date

Job Title: POA