



0006025306

**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 #: 0006025306

Date Filed: 12/13/2024 11:26:07 AM

Entity Name and Mailing Address:

Entity Name: BP PRODUCTS NORTH AMERICA INC.
Foreign Name (name in home jurisdiction): BP PRODUCTS NORTH AMERICA INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000100234
Address: 30 SOUTH WACKER DRIVE
CHICAGO, IL 60606

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
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
AMBER RUSSELL	Director	30 SOUTH WACKER DRIVE CHICAGO, IL 60606
AMBER RUSSELL	President	30 SOUTH WACKER DRIVE CHICAGO, IL 60606
Nicholas John Burgin	Vice President	30 SOUTH WACKER DRIVE CHICAGO, IL 60606
Anh Thu Dang	Treasurer	30 SOUTH WACKER DRIVE CHICAGO, IL 60606
Jason Eric Alvarado	Secretary	30 SOUTH WACKER DRIVE CHICAGO, IL 60606
<input checked="" type="checkbox"/> MARK CRAWFORD	Vice President	30 SOUTH WACKER DRIVE CHICAGO, IL 60606
STEPHANIE CURULEWSKI	Vice President	30 SOUTH WACKER DRIVE CHICAGO, IL 60606



Bill Bolton	Vice President	30 SOUTH WACKER DRIVE CHICAGO, IL 60606
Ajay Joshi	Vice President	30 SOUTH WACKER DRIVE CHICAGO, IL 60606
Brenda E. Head	Vice President	30 SOUTH WACKER DRIVE CHICAGO, IL 60606
Chihea Rucia Pei	Vice President	30 SOUTH WACKER DRIVE CHICAGO, IL 60606
 Derek R. Rush	Vice President	30 SOUTH WACKER DRIVE CHICAGO, IL 60606
Donald Ray Martinez	Vice President	30 SOUTH WACKER DRIVE CHICAGO, IL 60606
Donnie W. Brown	Vice President	30 SOUTH WACKER DRIVE CHICAGO, IL 60606
 Eric Robert Zimpfer	Vice President	30 SOUTH WACKER DRIVE CHICAGO, IL 60606
Gordon Ballantyne Ferguson	Vice President	30 SOUTH WACKER DRIVE CHICAGO, IL 60606
Gregory Franks	Vice President	30 SOUTH WACKER DRIVE CHICAGO, IL 60606
Joseph Paul Sontchi	Vice President	30 SOUTH WACKER DRIVE CHICAGO, IL 60606
KaRan Reed	Vice President	30 SOUTH WACKER DRIVE CHICAGO, IL 60606
Kathryn Stanphil	Vice President	30 SOUTH WACKER DRIVE CHICAGO, IL 60606
Kevin Kapala	Vice President	30 SOUTH WACKER DRIVE CHICAGO, IL 60606
Naty Figueroa	Vice President	30 SOUTH WACKER DRIVE CHICAGO, IL 60606
 Randall Young	Vice President	30 SOUTH WACKER DRIVE CHICAGO, IL 60606
Sujay Sharma	Vice President	30 SOUTH WACKER DRIVE CHICAGO, IL 60606
Theresa Hernandez	Vice President	30 SOUTH WACKER DRIVE CHICAGO, IL 60606
Timothy Lee Cooksey	Vice President	30 SOUTH WACKER DRIVE CHICAGO, IL 60606
Aleida Garza Rios	Director	30 SOUTH WACKER DRIVE CHICAGO, IL 60606
Dawn M. Constantin	Director	30 SOUTH WACKER DRIVE CHICAGO, IL 60606
Stephanie Curulewski	Director	30 SOUTH WACKER DRIVE CHICAGO, IL 60606
Tom Pennington	Director	30 SOUTH WACKER DRIVE CHICAGO, IL 60606

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

Job Title: Power of Attorney



Stacey Busch

Sign Here

12/13/2024

Date

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