



0004090706

**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 #: 0004090706

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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: 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: 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
+ CRAIG BEALMEAR	Director	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563
+ CRAIG BEALMEAR	Vice President	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563
+ CRAIG BEALMEAR	Treasurer	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563
+ CLIVE CHRISTISON	Director	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563
+ CLIVE CHRISTISON	Vice President	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563
+ JANET KONG	Vice President	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563
+ JANET KONG	Director	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563
+ AMBER RUSSELL	Director	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563

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+ AMBER RUSSELL	President	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563
+ MARY STREETT	Director	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563
+ NICHOLAS BURGIN	Vice President	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563
+ ROBERT K ALLENDORFER	Vice President	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563
+ SUSAN BAUR	Vice President	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563
+ JASON ALVARADO	Secretary	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563
+ BILL BOLTON	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

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

Stacey Busch

Sign Here

12/07/2020

Date

Job Title: Power of Attorney