



0004837477

**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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**-FILED-**

File #: 0004837477

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## 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: 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                                 |
|----------------------|----------------|--------------------------------------------------|
| ■ David Lawler       | President      | 501 WESTLAKE PARK BOULEVARD<br>HOUSTON, TX 77079 |
| ■ Nicholas Burgin    | Vice President | 501 WESTLAKE PARK BOULEVARD<br>HOUSTON, TX 77079 |
| ■ Orlando A. Alvarez | Director       | 501 WESTLAKE PARK BOULEVARD<br>HOUSTON, TX 77079 |
| ■ Clive Christison   | Director       | 501 WESTLAKE PARK BOULEVARD<br>HOUSTON, TX 77079 |
| ■ Janet Keng         | Director       | 501 WESTLAKE PARK BOULEVARD<br>HOUSTON, TX 77079 |
| ■ KaRan Reed         | Vice President | 501 WESTLAKE PARK BOULEVARD<br>HOUSTON, TX 77079 |
| ■ Amber Russell      | Director       | 501 WESTLAKE PARK BOULEVARD<br>HOUSTON, TX 77079 |



|                         |                |                                                  |
|-------------------------|----------------|--------------------------------------------------|
| ■ Douglas Sparkman      | Director       | 501 WESTLAKE PARK BOULEVARD<br>HOUSTON, TX 77079 |
| ■ Mary Streett          | Vice President | 501 WESTLAKE PARK BOULEVARD<br>HOUSTON, TX 77079 |
| ■ Starlee Sykes         | Vice President | 501 WESTLAKE PARK BOULEVARD<br>HOUSTON, TX 77079 |
| ■ John Jackson          | Treasurer      | 501 WESTLAKE PARK BOULEVARD<br>HOUSTON, TX 77079 |
| ■ Susan Baur            | Secretary      | 501 WESTLAKE PARK BOULEVARD<br>HOUSTON, TX 77079 |
| ■ Susan Baur            | Vice President | 501 WESTLAKE PARK BOULEVARD<br>HOUSTON, TX 77079 |
| ■ Andrew M. Zone        | Vice President | 501 WESTLAKE PARK BOULEVARD<br>HOUSTON, TX 77079 |
| ■ David Lawler          | Director       | 501 WESTLAKE PARK BOULEVARD<br>HOUSTON, TX 77079 |
| ■ Nicholas Burgin       | Director       | 501 WESTLAKE PARK BOULEVARD<br>HOUSTON, TX 77079 |
| ■ Alistair Ross Vickers | Director       | 501 WESTLAKE PARK BOULEVARD<br>HOUSTON, TX 77079 |
| ■ Morag S. Watson       | Director       | 501 WESTLAKE PARK BLVD<br>HOUSTON, TX 77079-2604 |
| ■ Andrew M. Zone        | Director       | 501 WESTLAKE PARK BOULEVARD<br>HOUSTON, TX 77079 |
| ■ Mary Streett          | Director       | 501 WESTLAKE PARK BLVD<br>HOUSTON, TX 77079-2604 |
| ■ Gregory Franks        | Director       | 501 WESTLAKE PARK BLVD<br>HOUSTON, TX 77079-2604 |
| ■ Kola Fagbayi          | Director       | 501 WESTLAKE PARK BLVD<br>HOUSTON, TX 77079-2604 |
| ■ Naty Figueroa         | Director       | 501 WESTLAKE PARK BLVD<br>HOUSTON, TX 77079-2604 |
| ■ Kirsty McCormack      | Director       | 501 WESTLAKE PARK BLVD<br>HOUSTON, TX 77079-2604 |
| ■ Richard Saenz         | Director       | 501 WESTLAKE PARK BLVD<br>HOUSTON, TX 77079-2604 |

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

Job Title: Power of Attorney

*Stacey Busch*

Sign Here

*08/03/2022*

Date