



0003591137

**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 #: 0003591137

Date Filed: 8/8/2019 8:15:06 AM

Entity Name and Mailing Address:

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.

B0318-0142 08/08/2019 8:15 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Address
Susan Leslie Dio	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 77079-2604
Craig William Coburn	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
Mark Crawford	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
Luis M. Sierra	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
Janet L. Weiss	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
William Noble	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
Susan Leslie Dio	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
David Lawler	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
Luis M. Sierra	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
Janet L. Weiss	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

08/08/2019

Date

Signer's Title: POA