



0004088641

**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 #: 0004088641

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Entity Name and Mailing Address:

Entity Name: BP ENERGY COMPANY
Foreign Name (name in home jurisdiction): BP ENERGY COMPANY
The file number of this entity on the records of the Idaho Secretary of State is: 0000301352
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: C97318

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
+ Orlando A. Alvarez	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
+ John Thomas Jimenez	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
+ Orlando A. Alvarez	President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
+ John Thomas Jimenez	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
+ Nicholas Burgin	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
+ Kim Colburn	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
+ Rob H. Gorski	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
+ Justin Leonard	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079

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+ Ryan McGeachie	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
+ Macsen Jay Nuttall	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

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

Stacey Busch

12/05/2020

Sign Here

Date

Job Title: Power of Attorney