

No. C 29060		Due no later than Jan 31, 2017		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. BP PRODUCTS NORTH AMERICA INC. 150 W. WARRENVILLE ROAD NAPERVILLE IL 60563		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	DOUGLAS SPARKMAN	150 W. WARRENVILLE ROAD	NAPERVILLE	IL	USA	60563
SECRETARY	SUSAN BAUR	150 W. WARRENVILLE ROAD	NAPERVILLE	IL	USA	60563
TREASURER	LUANA G. SLENK	150 W. WARRENVILLE ROAD	NAPERVILLE	IL	USA	60563
DIRECTOR	CRAIG BEALMEAR	150 W. WARRENVILLE ROAD	NAPERVILLE	IL	USA	60563
PRESIDENT	DOUGLAS SPARKMAN	150 W. WARRENVILLE ROAD	NAPERVILLE	IL	USA	60563
DIRECTOR	JOHN JOSEPH CAREY	150 W. WARRENVILLE ROAD	NAPERVILLE	IL	USA	60563
DIRECTOR	CAREY JUDE MENDES	150 W. WARRENVILLE ROAD	NAPERVILLE	IL	USA	60563
DIRECTOR	CLIVE CHRISTISON	150 W. WARRENVILLE ROAD	NAPERVILLE	IL	USA	60563
5. Organized Under the Laws of: MD C 29060		6. Annual Report must be signed.* Signature: Natalie Pickens Name (type or print): Natalie Pickens Date: 12/22/2016 Title: POA				
Processed 12/22/2016		* Electronically provided signatures are accepted as original signatures.				