| No. C 28712 | | Due no later than Jul 31, 2013 | | 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 AMOCO CHEMICAL COMPANY W. T. MANGAN 501 WESTLAKE PARK BLVD HOUSTON TX 77079 | | C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA 3. New Registered Agent Signature:* | | | |
| 4. Corporations: Enter Na | mes and Busin | ess Addresses of F | President, Secretary, and Directors. Treasure | er (optional). | | | |
| Office Held | Name | | Street or PO Address | City | State | Country | Postal Code |
| PRESIDENT | NIGEL C DU | NN | 150 W WARRENVILLE ROAD | NAPERVILLE | IL | USA | 60563 |
| SECRETARY | NIKE THORP | E | 501 WESTLAKE PARK BLVD | HOUSTON | TX | USA | 77079 |
| DIRECTOR | STEVE L BR | RAY | 501 WESTLAKE PARK BLVD | HOUSTON | TX | USA | 77079 |
| DIRECTOR | | | 501 WESTLAKE PARK BLVD | HOUSTON | TX | USA | 77079 |
| DIRECTOR | SUSAN BAU | R | 501 WESTLAKE PARK BLVD | HOUSTON | TX | USA | 77079 |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | |
| DE C 28712 | | Signature: W.t. Mangan | | Date: 07/22/2013 | | | |
| | | Name (type or print): W.t. Mangan | | Title: Authorized Person | | | |
| Processed 07/22/2013 * Electronically provided signatures are accepted as original signatures. | | | | | | | |