



0005064524

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$0.00

For Office Use Only

**-FILED-**

File #: 0005064524

Date Filed: 1/13/2023 12:19:17 PM

## Entity Name and Mailing Address:

Entity Name: BP PRODUCTS NORTH AMERICA INC.  
Foreign Name (name in home jurisdiction): BP PRODUCTS NORTH AMERICA INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000100234  
Address: 30 S WACKER DR  
CHICAGO, IL 60606-7413

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: MARYLAND  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C29060

## The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM  
Commercial Registered Agent  
Physical Address  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702  
Mailing Address  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

| Name                                                 | Title          | Business Address                                |
|------------------------------------------------------|----------------|-------------------------------------------------|
| <input checked="" type="checkbox"/> CRAIG BEALMEAR   | Director       | 150 W. WARRENVILLE ROAD<br>NAPERVILLE, IL 60563 |
| <input checked="" type="checkbox"/> CRAIG BEALMEAR   | Vice President | 150 W. WARRENVILLE ROAD<br>NAPERVILLE, IL 60563 |
| <input checked="" type="checkbox"/> CRAIG BEALMEAR   | Treasurer      | 150 W. WARRENVILLE ROAD<br>NAPERVILLE, IL 60563 |
| <input checked="" type="checkbox"/> CLIVE CHRISTISON | Director       | 150 W. WARRENVILLE ROAD<br>NAPERVILLE, IL 60563 |
| <input checked="" type="checkbox"/> CLIVE CHRISTISON | Vice President | 30 SOUTH WACKER DRIVE<br>CHICAGO, IL 60606      |
| <input checked="" type="checkbox"/> JANET KONG       | Vice President | 150 W. WARRENVILLE ROAD<br>NAPERVILLE, IL 60563 |
| <input checked="" type="checkbox"/> JANET KONG       | Director       | 150 W. WARRENVILLE ROAD<br>NAPERVILLE, IL 60563 |



|                        |                |                                                 |
|------------------------|----------------|-------------------------------------------------|
| ■ AMBER RUSSELL        | Director       | 30 S WACKER DR<br>CHICAGO, IL 60606-7413        |
| ■ AMBER RUSSELL        | President      | 30 S WACKER DR<br>CHICAGO, IL 60606-7413        |
| ■ MARY STREETT         | Director       | 150 W. WARRENVILLE ROAD<br>NAPERVILLE, IL 60563 |
| ■ NICHOLAS BURGIN      | Vice President | 30 S WACKER DR<br>CHICAGO, IL 60606-7413        |
| ■ ROBERT K ALLENDORFER | Vice President | 150 W. WARRENVILLE ROAD<br>NAPERVILLE, IL 60563 |
| ■ SUSAN BAUR           | Vice President | 30 S WACKER DR<br>CHICAGO, IL 60606-7413        |
| ■ JASON ALVARADO       | Secretary      | 30 S WACKER DR<br>CHICAGO, IL 60606-7413        |
| ■ BILL BOLTON          | Vice President | 150 W. WARRENVILLE ROAD<br>NAPERVILLE, IL 60563 |
| ■ MARK CRAWFORD        | Vice President | 30 S WACKER DR<br>CHICAGO, IL 60606-7413        |
| ■ STEPHANIE CURULEWSKI | Vice President | 30 S WACKER DR<br>CHICAGO, IL 60606-7413        |
| ■ JENNIFER GEGGIE      | Vice President | 150 W. WARRENVILLE ROAD<br>NAPERVILLE, IL 60563 |
| ■ DESMOND T GILLEN     | Vice President | 30 S WACKER DR<br>CHICAGO, IL 60606-7413        |
| ■ CHRIS GRECO          | Vice President | 150 W. WARRENVILLE ROAD<br>NAPERVILLE, IL 60563 |
| + Ajay Joshi           | Vice President | 30 S WACKER DR<br>CHICAGO, IL 60606-7413        |

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

Job Title: Power of Attorney

*Stacey Busch*

Sign Here

*01/14/2023*

Date