



0004369694

**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

For Office Use Only

-FILED-

File #: 0004369694

Date Filed: 8/4/2021 12:54:38 PM

Entity Name and Mailing Address:

Entity Name: BP AMERICA INC.
Foreign Name (name in home jurisdiction): 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: 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
☒ David Lawler	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	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
☒ Clive Christison	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
☒ Craig William Coburn	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
☒ Janet Kong	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
☒ KaRan Reed	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079

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■ Amber Russell	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
■ Douglas Sparkman	Director	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
■ 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
■ Mark Crawford	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
■ David Lawler	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
■ Alistair Ross Vickers	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
■ Janet Keng	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
■ Amber Russell	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
■ Morag S. Watson	Director	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604
■ Douglas Sparkman	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
■ Starlee Sykes	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
■ Mary Streett	Director	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604
■ Maria T. Travis	Director	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604
■ Kola Fagbayi	Director	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604
■ Richard Neil Harding	Director	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604
■ Kirsty McCormack	Director	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604
■ Richard Saenz	Director	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604

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



Job Title: Power of Attorney

Stacey Busch

08/05/2021

Sign Here

Date