



0005577681

**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 #: 0005577681

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Entity Name and Mailing Address:

Entity Name: BP WIND ENERGY NORTH AMERICA INC.
Foreign Name (name in home jurisdiction): BP WIND ENERGY NORTH AMERICA INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000607810
Address: 501 WESTLAKE PARK BLVD
HOUSTON, TX 77079

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: C201567

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
☒ Eric Stidman	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
☒ Nicholas John Burgin	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
Christopher M. Pilarczyk	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
☒ Eric Stidman	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
Alistair Richard Warwick	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
☒ Anh Thu Dang	Treasurer	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
Nike Thorpe	Secretary	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079



Alexis Adamson	Vice President	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604
Gordon Ballantyne Ferguson	Vice President	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604
Andrew Michael Porter	Director	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604
 Alistair Richard Warwick	Director	501 WESTLAKE PARK BLVD HOUSTON, TX 77079
 Amin Sewani	Director	501 WESTLAKE PARK BLVD HOUSTON, TX 77079

The annual report must be signed by an authorized signer of the entity.
Job Title: Power of Attorney

Stacey Busch

Sign Here

02/02/2024

Date