



0005376647

**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 #: 0005376647

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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: 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
David Lawler	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
KaRan Reed	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
Amber Russell	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
John Jackson	Treasurer	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
■ Chihea Rucia Pei	Secretary	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
■ Susan Baur	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
Andrew M. Zone	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
David Lawler	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
Nicholas Burgin	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
■ Alistair Ross-Vickers	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
■ Merag S. Watson	Director	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604
Andrew M. Zone	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
Mary Streett	Director	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604
Gregory Franks	Director	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604
■ Kela Fagbayi	Director	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604
Naty Figueroa	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
■ Starlee Sykes	Director	501 WESTLAKE PARK BOULEVARD 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

08/31/2023

Date