



0006022550

**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 #: 0006022550

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Entity Name and Mailing Address:

Entity Name: BP ENERGY COMPANY
Foreign Name (name in home jurisdiction): BP ENERGY COMPANY
The file number of this entity on the records of the Idaho Secretary of State is: 0000301352
Address: 501 WESTLAKE PARK BOULEVARD
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: C97318

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
Orlando A. Alvarez	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
Brenda E. Head	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
Orlando A. Alvarez	President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
Sarah Abigail McDowell	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
Nicholas John Burgin	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
William Louis Shappley	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
Justin John Leonard	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079



Edgar Alonso Castro	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
Anh Thu Dang	Treasurer	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
■ Andrew Wurdack	Secretary	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
Sarah Abigail McDowell	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
■ Dawn M. Constantin	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
Tomeka Cochran Mcleod	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

12/13/2024

Date