



0005376657

**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 #: 0005376657

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Entity Name and Mailing Address:

Entity Name: BP SOLAR INTERNATIONAL INC.
Foreign Name (name in home jurisdiction): BP SOLAR INTERNATIONAL INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000512293
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: C168997

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
Alistair Ross Vickers	President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
Nicholas Burgin	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
<input checked="" type="checkbox"/> Susan Baur	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
Mark Crawford	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
Gordon B Ferguson	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
Wesley Hines	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
Eric Stidman	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079



Thu Dang	Treasurer	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
Nike Thorpe	Secretary	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
Chihea Chihea Pei	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079-2604
Jennifer Johnson	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079-2604
 Virginia Ramirez	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079-2604

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