



0003851761

**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 #: 0003851761

Date Filed: 4/23/2020 4:11:57 PM

Entity Name and Mailing Address:

BP CANADA ENERGY MARKETING CORP.

The file number of this entity on the records of the Idaho Secretary of State is: 0000285453

Address

150 W WARRENVILLE RD
NAPERVILLE, IL 60563-8473

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: C91961

The registered agent on record is:

Registered Agent

C T 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.

B0503-7955 04/23/2020 4:12 PM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Business Address
Orlando A. Alvarez	President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
Susan Baur	Secretary	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
Thu Dang	Treasurer	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
Susan Baur	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
Paul F. Miller	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
Jared Barton	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
Jared Kaiser	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
Jared Kaiser	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
Mark Hennen	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079

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

Stacey Busch

Sign Here

04/24/2020

Date

Job Title: POA