

1057695

Michael G. Adams
KY Secretary of State
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report Online Filing

ARP

Company: BP AMERICA INC.
Company ID: 1057695
State of origin: Delaware
Formation date: 5/6/2019 12:00:00 AM
Date filed: 6/14/2020 2:30:04 PM
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Principal Office

501 WESTLAKE PARK BOULEVARD
HOUSTON, TX 77079

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

Authorized Rep	Paul Broman	501 Westlake Park Boulevard, Houston, TX 77079
CFO	Brian Smith	501 Westlake Park Boulevard, Houston, TX 77079
President	Susan Leslie Dio	501 Westlake Park Boulevard, Houston, TX 77079
Vice President	Brian Smith	501 Westlake Park Boulevard, Houston, TX 77079
Treasurer	Thu Dang	501 Westlake Park Boulevard, Houston, TX 77079
Secretary	Susan Baur	501 Westlake Park Boulevard, Houston, TX 77079
Vice President	Nicholas Burgin	501 Westlake Park Boulevard, Houston, TX 77079
Vice President	Orlando A. Alvarez	501 Westlake Park Boulevard, Houston, TX 77079
Vice President	Clive Christison	501 Westlake Park Boulevard, Houston, TX 77079
Vice President	Craig William Coburn	501 Westlake Park Boulevard, Houston, TX 77079
Vice President	Mark Crawford	501 Westlake Park Boulevard, Houston, TX 77079
Vice President	Janet Kong	501 Westlake Park Boulevard, Houston, TX 77079
Vice President	KaRan Reed	501 Westlake Park Boulevard, Houston, TX 77079
Vice President	Luis M. Sierra	501 Westlake Park Boulevard, Houston, TX 77079
Vice President	Douglas Sparkman	501 Westlake Park Boulevard, Houston, TX 77079
Vice President	Mary Streett	501 Westlake Park Boulevard, Houston, TX 77079
Vice President	Starlee Sykes	501 Westlake Park Boulevard, Houston, TX 77079
Vice President	Janet L. Weiss	501 Westlake Park Boulevard, Houston, TX 77079
Vice President	Cindy Yeilding	501 Westlake Park Boulevard, Houston, TX 77079
Vice President	Susan Baur	501 Westlake Park Boulevard, Houston, TX 77079
Vice President	William Noble	501 Westlake Park Boulevard, Houston, TX 77079

Directors

Director	Susan Leslie Dio	501 Westlake Park Boulevard, Houston, TX 77079
Director	Orlando A. Alvarez	501 Westlake Park Boulevard, Houston, TX 77079
Director	Nicholas Burgin	501 Westlake Park Boulevard, Houston, TX 77079
Director	Clive Christison	501 Westlake Park Boulevard, Houston, TX 77079
Director	Craig William Coburn	501 Westlake Park Boulevard, Houston, TX 77079

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Director	Janet Kong	501 Westlake Park Boulevard, Houston, TX 77079
Director	David Lawler	501 Westlake Park Boulevard, Houston, TX 77079
Director	Luis M. Sierra	501 Westlake Park Boulevard, Houston, TX 77079
Director	Brian Smith	501 Westlake Park Boulevard, Houston, TX 77079
Director	Douglas Sparkman	501 Westlake Park Boulevard, Houston, TX 77079
Director	Starlee Sykes	501 Westlake Park Boulevard, Houston, TX 77079
Director	Janet L. Weiss	501 Westlake Park Boulevard, Houston, TX 77079

Signatures

**Signature
Title**

Stacey Busch
POA

