

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211509185

1.) CORPORATION NAME:

BP Products North America Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MD

DUE DATE: **5/31/2011**

SCC ID NO: **F0026213**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	378,400

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4101 WINFIELD RD

CITY/ST/ZIP: WARRENVILLE, IL 60555-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: S R CORNELL
TITLE: PRESIDENT
ADDRESS: 4101 WINFIELD ROAD
CITY/ST/ZIP/CO: WARRENVILLE, IL 60555-

OFFICER

DIRECTOR

NAME: J A DIETZ
TITLE: VICE PRESIDENT
ADDRESS: 4101 WINFIELD ROAD
CITY/ST/ZIP/CO: WARRENVILLE, IL 60555-

OFFICER

DIRECTOR

NAME: M C MROZ
TITLE: TREASURER
ADDRESS: 4101 WINFIELD ROAD
CITY/ST/ZIP/CO: WARRENVILLE, IL 60555-

OFFICER

DIRECTOR

NAME: W T MANGAN
TITLE: TAX OFFICER
ADDRESS: 4101 WINFIELD ROAD
CITY/ST/ZIP/CO: WARRENVILLE, IL 60555-

OFFICER

DIRECTOR

NAME: BRENDA H PENNINGTON
TITLE: SECRETARY
ADDRESS: 4101 WINFIELD RD
CITY/ST/ZIP/CO: WARRENVILLE, IL 60555-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ W T MANGAN	W T MANGAN, TAX OFFICER	5/3/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.