

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212519412

1.) CORPORATION NAME:

BP Products North America Inc.

DUE DATE: **5/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

SCC ID NO: **F0026213**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	378,400

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MD

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: Donette Dewar
 TITLE: VICE PRESIDENT
 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

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

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

5/24/2012

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.