

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213522804

1.) CORPORATION NAME:

BP Products North America Inc.

DUE DATE: **5/31/2013**

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**

5.) STOCK INFORMATION

CLASS AUTHORIZED

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MD

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 150 WEST WARRENVILLE ROAD

CITY/ST/ZIP: NAPERVILLE , IL 60563

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 OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 150 WEST WARRENVILLE ROAD
CITY/ST/ZIP/CO: NAPERVILLE , IL 60563

NAME: DONETTE DEWAR OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 150 WEST WARRENVILLE ROAD
CITY/ST/ZIP/CO: NAPERVILLE, IL 60563

NAME: M C MROZ OFFICER DIRECTOR
TITLE: TREASURER
ADDRESS: 30 SOUTH WACKER DRIVE
CITY/ST/ZIP/CO: NAPERVILLE , IL 60606

NAME: W T MANGAN OFFICER DIRECTOR
TITLE: TAX OFFICER
ADDRESS: 501 WESTLAKE PARK BLVD.
CITY/ST/ZIP/CO: HOUSTON , TX 77079

NAME: SUSAN BAUR OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: 501 WESTLAKE PARK BLVD.
CITY/ST/ZIP/CO: HOUSTON, TX 77079

NAME: CRYSTAL ASHBY OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 501 WESTLAKE PARK BLVD.
CITY/ST/ZIP/CO: HOUSTON, TX 77079

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	5/14/2013
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.		