

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214526534

1.) CORPORATION NAME:

BP Products North America Inc.

DUE DATE: **5/31/2014**

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
COMMON	378,400

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

OFFICER DIRECTOR

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

OFFICER DIRECTOR

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

OFFICER DIRECTOR

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

OFFICER DIRECTOR

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

OFFICER DIRECTOR

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

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	5/23/2014
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.		