

1.) CORPORATION NAME:

**BP AMERICA PRODUCTION COMPANY**

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

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

DUE DATE: **3/31/2012**

SCC ID NO: **F0263105**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 501 WESTLAKE PARK BLVD

CITY/ST/ZIP: HOUSTON, TX 77079-

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: A. P. HOPWOOD  
TITLE: PRESIDENT  
ADDRESS: 501 WESTLAKE PARK BLVD  
CITY/ST/ZIP/CO: HOUSTON, TX 77079-

OFFICER

DIRECTOR

NAME: M.C. MROZ  
TITLE: TREASURER  
ADDRESS: 501 WESTLAKE PARK BLVD  
CITY/ST/ZIP/CO: HOUSTON, TX 77079-

OFFICER

DIRECTOR

NAME: BRENDA PENNINGTON  
TITLE: DIR  
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: DONETTE DEWAR  
TITLE: VICE PRESIDENT  
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	3/15/2012
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.