

1.) CORPORATION NAME: <b>BP AMERICA PRODUCTION COMPANY</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX RD STE 301          GLEN ALLEN, VA</b>	DUE DATE: <b>3/31/2013</b> SCC ID NO: <b>F0263105</b> 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>			
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>			

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 501 WESTLAKE PARK BLVD CITY/ST/ZIP: HOUSTON, TX 77079
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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	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: DONETTE DEWAR TITLE: VICE PRESIDENT ADDRESS: 501 WESTLAKE PARK BLVD CITY/ST/ZIP/CO: HOUSTON, TX 77079	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: M.C. MROZ TITLE: TREASURER ADDRESS: 501 WESTLAKE PARK BLVD CITY/ST/ZIP/CO: HOUSTON, TX 77079	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: BRENDA PENNINGTON TITLE: DIR ADDRESS: 501 WESTLAKE PARK BLVD CITY/ST/ZIP/CO: HOUSTON, TX 77079	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: W. T. MANGAN TITLE: TAX OFFICER ADDRESS: 501 WESTLAKE PARK BLVD CITY/ST/ZIP/CO: HOUSTON, TX 77079	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> 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	3/22/2013
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.