

1.) CORPORATION NAME:

BP Corporation North America Inc.

DUE DATE: **3/31/2011**

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

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

SCC ID NO: **F0537250**

RICHMOND, VA 23218

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	800,000,000
PREFV	50,000,000
PREFNV	50,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

IN

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RA MALONE	
TITLE:	PRESIDENT	
ADDRESS:	501 WESTLAKE PARK BLVD	
CITY/ST/ZIP/CO:	HOUSTON, TX 77079-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JAMES DIETZ	
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:	S L BRAY	
TITLE:	SECRETARY	
ADDRESS:	501 WESTLAKE PARK BLVD	
CITY/ST/ZIP/CO:	HOUSTON, TX 77079-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	WILLIAM T MANGAN	
TITLE:	ASST SECRETARY	
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.

<u>/s/ WILLIAM T MANGAN</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>WILLIAM T MANGAN, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>3/24/2011</u> DATE
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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.