

1.) CORPORATION NAME:

BP GAS AND POWER 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**

DUE DATE: **8/31/2011**

SCC ID NO: **F1238015**

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: H. S. VOGEL
TITLE: PRESIDENT
ADDRESS: 501 WESTLAKE BLVD
CITY/ST/ZIP/CO: HOUSTON, TX 77079-

OFFICER DIRECTOR

NAME: J. A TAYLOR
TITLE: VICE PRESIDENT
ADDRESS: 4101 WINFIELD RD
CITY/ST/ZIP/CO: WARRENVILLE, IL 60555-

OFFICER DIRECTOR

NAME: M. C. MROZ
TITLE: TREASURER
ADDRESS: 4101 WINFIELD RD
CITY/ST/ZIP/CO: WARRENVILLE, IL 60555-

OFFICER DIRECTOR

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

OFFICER DIRECTOR

NAME: JAMES A DIETZ
TITLE: VICE PRESIDENT
ADDRESS: 4101 WINFIELD RD
CITY/ST/ZIP/CO: WARRENVILLE, IL 60555-

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	8/17/2011
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.