

1.) CORPORATION NAME:

**BP America Inc.**

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**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

DUE DATE: **10/29/2010**

SCC ID NO: **F1443367**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|-------|------------|
| COMA  | 6,000,000  |
| COMB  | 2,500,000  |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 501 WESTLAKE PARK BOULEVARD

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: L. MCKAY  
TITLE: PRESIDENT  
ADDRESS: 501 WESTLAKE PARK BOULEVARD  
CITY/ST/ZIP/CO: HOUSTON, TX 77079-

OFFICER

DIRECTOR

NAME: S. L. BRAY  
TITLE: SECRETARY  
ADDRESS: 501 WESTLAKE PARK BOULEVARD  
CITY/ST/ZIP/CO: HOUSTON, TX 77079-

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: J. A. DIETZ  
TITLE: VICE PRESIDENT  
ADDRESS: 501 WESTLAKE PARK BOULEVARD  
CITY/ST/ZIP/CO: HOUSTON, TX 77079-

OFFICER

DIRECTOR

NAME: S. R. CORNELL  
TITLE: DIRECTOR  
ADDRESS: 501 WESTLAKE PARK BOULEVARD  
CITY/ST/ZIP/CO: HOUSTON, TX 77079-

OFFICER

DIRECTOR

|   |                                  |  |
|---|----------------------------------|--|
| NAME: J. H. DUPREE<br>TITLE: DIRECTOR<br>ADDRESS: 501 WESTLAKE PARK BOULEVARD<br>CITY/ST/ZIP/CO: HOUSTON, TX 77079- | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
|---|----------------------------------|--|

|  |   |                                   |
|--|---|-----------------------------------|
| NAME: W. T. MANGAN<br>TITLE: TAX OFFICER<br>ADDRESS: 501 WESTLAKE PARK BOULEVARD<br>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        | 9/17/2010 |
| 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.