

1.) CORPORATION NAME:

DUE DATE: **10/31/2012**

**BP America Inc.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1443367**

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

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

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 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.

<p>NAME: LAMAR MCKAY TITLE: PRESIDENT ADDRESS: 501 WESTLAKE PARK BOULEVARD CITY/ST/ZIP/CO: HOUSTON, TX 77079</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: DONETE DEWAR TITLE: VICE PRESIDENT ADDRESS: 501 WESTLAKE PARK BOULEVARD CITY/ST/ZIP/CO: HOUSTON, TX 77079</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: STEVEN L. BRAY TITLE: SECRETARY ADDRESS: 501 WESTLAKE PARK BOULEVARD CITY/ST/ZIP/CO: HOUSTON, TX 77079</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: MICHAEL C. MROZ TITLE: TREASURER ADDRESS: 30 SOUTH WACKER DRIVE CITY/ST/ZIP/CO: CHICAGO, IL 60606</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: W. T. MANGAN TITLE: TAX OFFICER ADDRESS: 501 WESTLAKE PARK BOULEVARD CITY/ST/ZIP/CO: HOUSTON, TX 77079</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: S. PANKHURST TITLE: DIRECTOR ADDRESS: 501 WESTLAKE PARK BOULEVARD CITY/ST/ZIP/CO: HOUSTON, TX 77079</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME:	BRIAN D. SMITH	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	501 WESTLAKE PARK BOULEVARD		
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.

/s/ W. T. MANGAN	W. T. MANGAN, TAX OFFICER	9/11/2012
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.