

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212541343

1.) CORPORATION NAME:

BP Wind Energy North America Inc.

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

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1877598**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

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.

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JOHN GRAHAM		
TITLE:	PRESIDENT		
ADDRESS:	501 WESTLAKE PARK BOULEVARD		
CITY/ST/ZIP/CO:	HOUSTON, TX 77079		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	STEVEN BRAY		
TITLE:	PRESIDENT		
ADDRESS:	501 WESTLAKE PARK BOULEVARD		
CITY/ST/ZIP/CO:	HOUSTON, TX 77079		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	LARRY FOLKS		
TITLE:	SR. VP		
ADDRESS:	501 WESTLAKE PARK BOULEVARD		
CITY/ST/ZIP/CO:	HOUSTON, TX 77079		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	BRIAN D. SMITH		
TITLE:	VP/CFO		
ADDRESS:	501 WESTLAKE PARK BOULEVARD		
CITY/ST/ZIP/CO:	HOUSTON, TX 77079		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	W T MANGAN		
TITLE:	TAX OFFICER		
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.

/s/ W TMANGAN	W TMANGAN,	10/26/2012
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.