



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2014

1. Corporate ID No. 000115406

2. Name of Corporation BP America Inc.

3. Street Address Principal Business Office:

No. and Street: 501 WESTLAKE PARK BOULEVARD

City or Town: HOUSTON

State: TX Zip: 77079 Country: USA

4. Business Phone No.

6304205212

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

DEAL WITH STOCKS, SCRIPS, BONDS, CONSOLS, DEBENTURES, MORTGAGES, NOTES, TRUST RECEIPTS,

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JOHN C. MINGE	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA
TREASURER	MICHAEL C. MROZ	30 SOUTH WACKER DRIVE CHICAGO, IL 60606 USA
SECRETARY	STEVEN BRAY	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA
TAX OFFICER	W T MANGAN	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA

VICE PRESIDENT	DONETTE DEWAR	501 WESTPARK LAKE BOULEVARD HOUSTON, TX 77079 USA
DIRECTOR	DONETTE DEWAR	501 WESTPARK LAKE BOULEVARD HOUSTON, TX 77079 USA
DIRECTOR	TIM HARRINGTON	501 WESTPARK LAKE BOULEVARD HOUSTON, TX 77079 USA
DIRECTOR	STEVE CORNELL	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP	A	\$1.0000	6,000,000.00	5743143
CWP	B	\$1.0000	2,500,000.00	2129809

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 17 Day of February, 2014 at 2:56:20 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By W. T. MANGAN
Signature of Authorized Representative of the Corporation

TAX OFFICER
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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