



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.** 000020265

**2. Name of Corporation** BP Products North 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.**

955474

**5. State of Incorporation**

State: MD

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

MANUFACTURE AND MARKETING OF PETROLEUM PRODUCTS

**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	S. R. CORNELL	150 W. WARRENVILLE RD. NAPERVILLE, IL 60563 USA
TREASURER	MICHAEL C. MROZ	30 SOUTH WACKER DRIVE CHICAGO, IL 60606 USA
SECRETARY	SUSAN BAUR	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA
TAX OFFICER	W. T. MANGAN	501 WESTLAKE PARK BLVD. HOUSTON, TX 77079 USA
VICE PRESIDENT	DONETTE DEWAR	501 WESTPARK LAKE BOULEVARD

		HOUSTON, TX 77079 USA
DIRECTOR	STEVE R. CORNELL	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563 USA
DIRECTOR	CRYSTAL E. ASHBY	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA
DIRECTOR	NIGEL C. DUNN	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		\$50.0000	378,400.00	376286

**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 3:35:21 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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