



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: 2016

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.

6304205056

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
SECRETARY	SUSAN BAUR	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA
PRESIDENT	DOUGLAS SPARKMAN	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA
TREASURER	MICHAEL C MROZ	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA
DIRECTOR	JOHN JOSEPH CAREY	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA
DIRECTOR	DONALD W PORTER	501 WESTLAKE PARK BOULEVARD

		HOUSTON, TX 77079 USA
DIRECTOR	DOUGLAS SPARKMAN	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA
DIRECTOR	RON J UNNERSTALL	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 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 25 Day of February, 2016 at 10:03:52 AM. *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 RALPH B. PORTELL
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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