



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: 2017

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.

5. State of Incorporation

State: DE

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

81

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

GAS AND OIL

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 CURT MINGE | 501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA |
| TREASURER | LUANA G. SLENK | 501 WESTLAKE PARK BOULEVARD |

| | | |
|-------------|-----------------------|--|
| | | HOUSTON, TX 77079 USA |
| TAX OFFICER | RALPH B. PORTELL | 501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA |
| SECRETARY | SUSAN BAUR | 501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA |
| DIRECTOR | ORLANDO A. ALVAREZ | 501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA |
| DIRECTOR | LUIS M. SIERRA | 501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA |
| DIRECTOR | BRIAN SMITH | 501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA |
| DIRECTOR | DOUGLAS SPARKMAN | 501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA |
| DIRECTOR | JANET L. WEISS | 501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA |
| DIRECTOR | JOHN CURT MINGE | 501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA |
| DIRECTOR | NICK BURGIN | 501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA |
| DIRECTOR | CRAIG WILLIAM COBURN | 501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA |
| DIRECTOR | CAREY JUDE MENDES | 501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA |
| DIRECTOR | RICHARD LYNN MORRISON | 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 | 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 2 Day of February, 2017 at 3:29:23 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 NATALIE PICKENS
Signature of Authorized Representative of the Corporation

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