



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 115406		2. Name of Corporation SP America Inc.			
3. Street Address Principal Business Office 4101 WINFIELD ROAD		City WARRENVILLE	State IL	Zip 60555	
4. Business Phone No. (630) 420-5201		5. State of Incorporation DELAWARE		6. SIC Code 6130	
7. Brief Description of the Character of Business Conducted in Rhode Island DEAL WITH STOCKS, SCRIPS, BONDS, CONSOLS, DEBENTURES, MORTGAGES, NOTES, TRUST RECEIPTS, CERTIFICATE OF INDEBTEDNESS, INTERIM RECEIPTS AND OTHER OBLIGATIONS AND SECURITIES OF CORPORATIONS, PRIVATE, PUBLIC, QUASI-PUBLIC OR MUNICIPAL					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name ROSS J. PILLARI		Vice President Name PAUL D. WESSBILLS			
Street Address 4101 WINFIELD ROAD		Street Address 4101 WINFIELD ROAD			
City WARRENVILLE	State IL	Zip 60555	City WARRENVILLE	State IL	Zip 60555
Secretary Name DANIEL B. PINKERT		Treasurer Name ROBERT J. NOVARIA			
Street Address 4101 WINFIELD ROAD		Street Address 4101 WINFIELD ROAD			
City WARRENVILLE	State IL	Zip 60555	City WARRENVILLE	State IL	Zip 60555
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name STEPHEN J. RINEY		Director Name ROSS J. PILLARI			
Street Address 4101 WINFIELD ROAD		Street Address 4101 WINFIELD ROAD			
City WARRENVILLE	State IL	Zip 60555	City WARRENVILLE	State IL	Zip 60555
Director Name PAUL D. WESSBILLS		Director Name			
Street Address 4101 WINFIELD ROAD		Street Address			
City WARRENVILLE	State IL	Zip 60556	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ AUTHORIZED SHARES		11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ ISSUED SHARES			
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8,500,000 COMM \$1.00 PAR VALUE			7,872,952	COMMON	\$1.00 PV

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



115406

File Date 6-10-08
Check No. 000113237
By: DLR
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

ME Stein 2/18/08
Signature of Officer Date
G. E. STEIN
Print or Type Name of Officer
ASSISTANT SECRETARY
Title of Officer

12/31/2004

[illegible]

12/31/2004

LIST OF OFFICERS & DIRECTORS

Name	Title	Business Address
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DIRECTORS:

[illegible]



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 115406		2. Name of Corporation BP America Inc.			
3. Street Address Principal Business Office 4101 Winfield Rd		City Warrenville	State IL	Zip 60555	
4. Business Phone No. 630-821-2291		5. State of Incorporation DELAWARE		6. SIC Code 6130	
7. Brief Description of the Character of Business Conducted in Rhode Island DEAL WITH STOCKS, SCRIPS, BONDS, CONSOLS, DEBENTURES, MORTGAGES, NOTES, TRUST RECEIPTS, CERTIFICATE OF INDEBTEDNESS, INTERIM RECEIPTS AND OTHER OBLIGATIONS AND SECURITIES OF CORPORATIONS, PRIVATE, PUBLIC, QUASI-PUBLIC OR MUNICIPAL					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Ross Pillari		Vice President Name Ian Springett			
Street Address Britannic House EC2M 7BA		Street Address 4101 Winfield Rd			
City London	State England	City Warrenville	State IL	Zip 60555	
Secretary Name Debra Plumb		Treasurer Name Robert Novak			
Street Address 4101 Winfield Rd		Street Address 4101 Winfield Rd			
City Warrenville	State IL	City Warrenville	State IL	Zip 60555	
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Debbie Dowling		Director Name Daniel Pinkert			
Street Address 4101 Winfield Rd		Street Address 4101 Winfield Rd			
City Warrenville	State IL	City Warrenville	State IL	Zip 60555	
Director Name Debra Plumb		Director Name			
Street Address 4101 Winfield Rd		Street Address			
City Warrenville	State IL	City	State	Zip	
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐					
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
AUTHORIZED SHARES		ISSUED SHARES			
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8,500,000 COMM \$1.00 PAR VALUE			7,872,952		

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



ERNST & YOUNG LLP
34-6UG5596
CHICAGO, IL 60606-6301

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer
Geoff Stein
Print or Type Name of Officer
Asst Secretary
Title of Officer

Form 630 Rev. 12/03

File Date	3/1/04
Check No.	0001080680
By:	W.
FOR SECRETARY OF STATE USE ONLY	

BP America Inc.
12/31/2004
LIST OF OFFICERS & DIRECTORS

Name	Title	Business Address
OFFICERS		
Ross J Pillari	President	BRITANNIC HOUSE LONDON EC2M 7BA
Ian Springett	Vice President	4101 WINFIELD RD WARRENVILLE, IL 60555
Geoffrey E Stein	Assistant Secretary	4101 WINFIELD RD WARRENVILLE, IL 60555
Debra A Plumb	Secretary	4101 WINFIELD RD WARRENVILLE, IL 60555
Robert J Novana	Treasurer	4101 WINFIELD RD WARRENVILLE, IL 60555

DIRECTORS		
Debbie A Dowling		4101 WINFIELD RD WARRENVILLE, IL 60555
Daniel B Pinkert		4101 WINFIELD RD WARRENVILLE, IL 60555
Debra A Plumb		4101 WINFIELD RD WARRENVILLE, IL 60555



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 115406		2. Name of Corporation BP America Inc.	
3. Street Address Principal Business Office 4101 Winfield Road		City Warrenville	State IL
4. Business Phone No. 630-821-2032		5. State of Incorporation DELAWARE	
6. SIC Code 8130		7. Brief Description of the Character of Business Conducted in Rhode Island To act as the national associate co. for BP's US bus. and as a holding co.	
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name R. J. Pillari		Vice President Name J. Springett	
Street Address Britannic House		Street Address 200 E. Randolph Dr	
City London	State EC2M 7BA	City Chicago	State IL
Secretary Name D. B. Pinkert		Treasurer Name R. J. Navaria	
Street Address 200 E. Randolph Dr		Street Address 200 E. Randolph Dr	
City Chicago	State IL	City Chicago	State IL
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name D. E. Packham		Director Name R. J. Pillari	
Street Address 200 E. Randolph Dr		Street Address Britannic House	
City Chicago	State IL	City London	State EC2M 7BA
Director Name R. D. Wossells		Director Name	
Street Address 501 Westlake Park Blvd		Street Address	
City Houston	State TX	City	State
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)			
ISSUED SHARES			
Number of Shares	Class/Series	Par Value	
8,500,000	COMM	\$1.00	PAR VALUE
5,743,143		Class A	\$1.00
2,129,801		Class B	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 1 5 4 0 6 *

ERNST & YOUNG LLP
34-6565596 KSimon
CHICAGO, IL 60606-6301

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date: 2/24/03
Check No.: 0001031353
By: [Signature]

Signature of Officer: J. L. Siddall
Date: 2/13/03
Print or Type Name of Officer: Assistant Secretary

BP AMERICA INC. 12/31/2002 LIST OF OFFICERS & DIRECTORS
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Name	Title	Business Address
OFFICERS		
Ross J Pillari	President	BRITANNIC HOUSE LONDON EC2M 7BA
Ian Springett	Vice President	200 E RANDOLPH DR CHICAGO, IL 60601
Daniel B Pinkert	Secretary	200 E RANDOLPH DR CHICAGO, IL 60601
James L Siddall	Assistant Secretary	4101 WINFIELD RD WARRENVILLE, IL 60555
Robert J Novaria	Treasurer	200 E RANDOLPH DR CHICAGO, IL 60601

DIRECTORS		
Donald E Packham		200 E RANDOLPH DR CHICAGO, IL 60601
Ross J Pillari		BRITANNIC HOUSE LONDON EC2M 7BA
Paul D Wessells		501 WESTLAKE PARK BLVD HOUSTON, TX 77079



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

ENC 2-12-02
ERNST & YOUNG LLP
34-6565596
CHICAGO, IL 60606-6301

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 115400		2. Name of Corporation BP America Inc.		City		State		Zip	
3. Street Address Principal Business Office 200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601									
4. Business Phone No. 312-856-4476		5. State of Incorporation DELAWARE				6. SIC Code 6130			
7. Brief Description of the Character of Business Conducted in Rhode Island To act as the NAT'L ASSOC CO. for BP's US businesses & AS A holding CO. of certain US investments.									
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS									
President Name R. J. Pillari					Vice President Name W. M. Air				
Street Address 200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601					Street Address 200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601				
City State Zip					City State Zip				
Secretary Name D. B. Pinkert					Treasurer Name R. J. Novaria				
Street Address 200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601					Street Address 200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601				
City State Zip					City State Zip				
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS									
Director Name J. G. Nemeth					Director Name D. E. Packham				
Street Address 200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601					Street Address 200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601				
City State Zip					City State Zip				
Director Name R. J. Pillari					Director Name Assistant Secretary J. L. Siddall				
Street Address 200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601					Street Address 200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601				
City State Zip					City State Zip				
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)									
AUTHORIZED SHARES									
Number of Shares		Class/Series		Par Value					
8,500,000 COMM \$1.00 PAR VALUE									
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)									
ISSUED SHARES									
Number of Shares		Class/Series		Par Value					
5,743,143		A Common		\$1.00					
2,129,809		B Common		\$1.00					

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



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File Date: 5-3-02
Check No.: 991955
By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 2/1/02
Signature of Officer Date
James L. Siddall
Print or Type Name of Officer

Assistant Secretary

Title of Officer
5



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **115406** 2. Name of Corporation **BP America Inc.**

3. Street Address Principal Business Office

200 East Randolph Drive

City

Chicago

State

IL

Zip

60601

4. Business Phone No.

312-856-4476

5. State of Incorporation
DELAWARE

6. SIC Code

6130

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

To act as the national associate company and as a holding company of certain US investments.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **X FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

J. A. MANZONI

Vice President Name

R. D. Agderfer

Street Address

200 E. Randolph Drive

Street Address

200 E. Randolph Drive

City

Chicago

State

IL

Zip

60620

City

Chicago

State

IL

Zip

60620

Secretary Name

D. B. Pinkert

Treasurer Name

R. J. Novaria

Street Address

200 E. Randolph Drive

Street Address

200 E. Randolph Drive

City

Chicago

State

IL

Zip

60620

City

Chicago

State

IL

Zip

60620

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **X FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name

J. A. MANZONI

Director Name

J. G. Nemeth

Street Address

200 E. Randolph Drive

Street Address

200 E. Randolph Drive

City

Chicago

State

IL

Zip

60620

City

Chicago

State

IL

Zip

60620

Director Name

D. E. Packham

Director Name

J. G. Nemeth

Street Address

200 E. Randolph Drive

Street Address

200 E. Randolph Drive

City

Chicago

State

IL

Zip

60620

City

Chicago

State

IL

Zip

60620

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

8,500,000 COMM \$1.00 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

5,743,143

A/Common

\$1.00

2,129,809

B/Common

\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 1 5 4 0 6 *

ERNST & YOUNG LLP
34-6565596
CHICAGO, IL 60606-6301

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

J. L. Siddall **2/23/07**
Signature of Officer Date

J. L. Siddall
Print or Type Name of Officer

Assistant Secretary
Title of Officer

File Date: **5-10-01**

Check No.: **1485008**

By: **[Signature]**

FOR SECRETARY OF STATE USE ONLY

BP AMERICA INC.
200 EAST RANDOLPH DRIVE
CHICAGO, ILLINOIS 60601

TITLE	NAME	BUSINESS ADDRESS
OFFICERS		
President	J.A. Manzoni	200 E. Randolph Dr., Chicago, IL 60601
Vice President	R. D. Agdern	200 E. Randolph Dr., Chicago, IL 60601
Vice President	W. M. Air	200 E. Randolph Dr., Chicago, IL 60601
Vice President	L. D. Burton	200 E. Randolph Dr., Chicago, IL 60601
Vice President	W. R. Hutchinson	200 E. Randolph Dr., Chicago, IL 60601
Vice President	R. A. Malone	200 E. Randolph Dr., Chicago, IL 60601
Vice President & General Tax Officer	J. G. Nemeth	200 E. Randolph Dr., Chicago, IL 60601
Vice President	D. E. Packman	200 E. Randolph Dr., Chicago, IL 60601
Vice President & Chief Financial Officer	I. Springett	200 E. Randolph Dr., Chicago, IL 60601
Tax Officer	J. A. Dietz	200 E. Randolph Dr., Chicago, IL 60601
Tax Officer	D. P. Shallow	200 E. Randolph Dr., Chicago, IL 60601
Tax Officer	R. W. Van Hook	200 E. Randolph Dr., Chicago, IL 60601
Corporate Secretary	D. B. Pinkert	200 E. Randolph Dr., Chicago, IL 60601
Assistant Secretary	D. A. Dowling	200 E. Randolph Dr., Chicago, IL 60601
Assistant Secretary	D. A. Plumb	200 E. Randolph Dr., Chicago, IL 60601
Assistant Secretary	J. L. Siddall	200 E. Randolph Dr., Chicago, IL 60601
Treasurer	R. J. Novaria	200 E. Randolph Dr., Chicago, IL 60601
Assistant Treasurer	M. A. Lukas	200 E. Randolph Dr., Chicago, IL 60601
Assistant Treasurer	L. P. Peterson	200 E. Randolph Dr., Chicago, IL 60601
Tax Officer	W. T. Mangan	200 E. Randolph Dr., Chicago, IL 60601
Controller	A. J. Nocchiero	200 E. Randolph Dr., Chicago, IL 60601
Assistant Controller	C. L. Hall	200 E. Randolph Dr., Chicago, IL 60601
DIRECTORS		
J. A. Manzoni	11/13/2000	200 E. Randolph Dr., Chicago, IL 60601
J. G. Nemeth	4/1/1999	200 E. Randolph Dr., Chicago, IL 60601
D. E. Packham	9/18/2000	200 E. Randolph Dr., Chicago, IL 60601

February 14, 2001