



**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:** 2020

**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**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

551112

**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	SUSAN LESLIE DIO	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA
TREASURER	THU DANG	501 WESTLAKE PARK BOULEVARD

		HOUSTON, TX 77079 USA
TAX OFFICER	PAUL BROMAN	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA
VICE PRESIDENT AND SECRETARY	SUSAN BAUR	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA
VICE PRESIDENT	WILLIAM NOBLE	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA
VICE PRESIDENT AND CHIEF FINANCIAL OFFICER	BRIAN SMITH	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA
VICE PRESIDENT	NICHOLAS BURGIN	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA
VICE PRESIDENT	ORLANDO A. ALVAREZ	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA
VICE PRESIDENT	CLIVE CHRISTISON	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA
VICE PRESIDENT	CRAIG WILLIAM COBURN	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA
VICE PRESIDENT	MARK CRAWFORD	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA
VICE PRESIDENT	JANET KONG	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA
VICE PRESIDENT	KARAN REED	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA
VICE PRESIDENT	LUIS M. SIERRA	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA
VICE PRESIDENT	DOUGLAS SPARKMAN	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA
VICE PRESIDENT	MARY STREETT	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA
VICE PRESIDENT	STARLEE SYKES	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA
VICE PRESIDENT	JANET L. WEISS	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA
VICE PRESIDENT	CINDY YEILDING	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA
DIRECTOR	SUSAN LESLIE DIO	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA
DIRECTOR	ORLANDO A. ALVAREZ	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA
DIRECTOR	NICHOLAS BURGIN	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA
DIRECTOR	CLIVE CHRISTISON	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA
DIRECTOR	CRAIG WILLIAM COBURN	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA
DIRECTOR	JANET KONG	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA
DIRECTOR	DAVID LAWLER	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	STARLEE SYKES	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA
DIRECTOR	JANET L. WEISS	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	7872952
CWP	B	\$1.0000	2,500,000.00	0

**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 28 Day of January, 2020 at 10:50:01 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 STACEY BUSCH  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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