



**State of Rhode Island
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: 2021

1. Corporate ID No. 000020265

2. Name of Corporation BP Products North America Inc.

3. Street Address Principal Business Office:

No. and Street: 150 W. WARRENVILLE ROAD

City or Town: NAPERVILLE

State: IL Zip: 60563 Country: USA

4. Business Phone No.

5. State of Incorporation

State: MD

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.

324110

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	Address
PRESIDENT	DOUGLAS SPARKMAN	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563 USA
TREASURER	THU DANG	150 W. WARRENVILLE ROAD

		NAPERVILLE, IL 60563 USA
SECRETARY	JASON ALVARADO	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563 USA
VICE PRESIDENT	CHERYL A. MCKINNEY	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563 USA
VICE PRESIDENT	KARAN REED	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563 USA
VICE PRESIDENT	AMBER RUSSELL	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563 USA
VICE PRESIDENT	RICHARD NEIL HARDING	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563 USA
VICE PRESIDENT	CHRISTINE MACK	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563 USA
VICE PRESIDENT	NICHOLAS BURGIN	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563 USA
VICE PRESIDENT	CHRIS GRECO	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563 USA
VICE PRESIDENT	JANET KONG	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563 USA
VICE PRESIDENT	CLIVE CHRISTISON	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563 USA
VICE PRESIDENT	MARK CRAWFORD	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563 USA
VICE PRESIDENT	SUSAN BAUR	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563 USA
VICE PRESIDENT	BILL BOLTON	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563 USA
VICE PRESIDENT	RANDALL YOUNG	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563 USA
VICE PRESIDENT	JENNIFER GEGGIE	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563 USA
VICE PRESIDENT	STEPHANIE CURULEWSKI	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563 USA
VICE PRESIDENT	DESMOND T. GILLEN	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563 USA
VICE PRESIDENT	CHRISTOPHER JON HUMES	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563 USA
TAX OFFICER	PAUL BROMAN	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563 USA
VICE PRESIDENT & CHIEF FINANCIAL OFFICER	CRAIG BEALMEAR	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563 USA
VICE PRESIDENT	RYAN WOODS	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563 USA
VICE PRESIDENT	AUDREY SMITH HILL	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563 USA
VICE PRESIDENT	ROBERT K. ALLENDORFER	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563 USA
DIRECTOR	DOUGLAS SPARKMAN	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563 USA
DIRECTOR	CRAIG BEALMEAR	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563 USA
DIRECTOR	MARY STREETT	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563 USA
DIRECTOR	JANET KONG	150 W. WARRENVILLE ROAD NAPERVILLE, IL 60563 USA

DIRECTOR

CLIVE CHRISTISON

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	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 22 Day of February, 2021 at 6:37:21 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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