



**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: February 1 - May 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 - ENTER THE CURRENT FILING YEAR **2023: 2023**

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	DAVID LAWLER	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA
VICE PRESIDENT	NICHOLAS BURGIN	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	KARAN REED	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA
ASSISTANT TREASURER	ANH THU DANG	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA
TAX OFFICER	CAROL CLENNEY	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA
VICE PRESIDENT/TREASURER	JOHN MCNEEL JACKSON	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA
ASSISTANT TREASURER	JOLETTA DENISE MARTIN	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA
CONTROLLER	NICHOLAS GRANT STELL	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA
ASSISTANT SECRETARY	NIKE A. THORPE	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA
TAX OFFICER	RITA ANA POP	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA
ASSISTANT TREASURER	XIN WANG	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA
VICE PRESIDENT/CFO	ANDREW MICHAEL ZONE	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA
DIRECTOR	DAVID LAWLER	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	AMBER RUSSELL	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA
DIRECTOR	ANDREW MICHAEL ZONE	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA
DIRECTOR	CLIVE CHRISTISON	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA
DIRECTOR	GREGORY FRANKS	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA
DIRECTOR	KIRSTY MCCORMACK	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA
DIRECTOR	KOLA FAGBAYI	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA
DIRECTOR	MARY STREETT	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA

DIRECTOR	NATY FIGUEROA	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA
DIRECTOR	RICHARD SAENZ	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA
DIRECTOR	STARLEE SYKES	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	4509095
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 24 Day of April, 2023 at 5:03:20 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 STACEY BUSCH
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

© 2007 - 2023 State of Rhode Island
All Rights Reserved