



**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 YEAR 2024: 2024

1. Corporate ID No. 000073301

2. Name of Corporation BP ENERGY COMPANY

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

NAICS CODE

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 AND PETROLEUM REFINERIES

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
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TREASURER	THU DANG	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA
SECRETARY	MANAL AFIFI	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA
TAX OFFICER	CAROL CLENNEY	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA
TAX OFFICER	RITA ANA POP	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA
TAX OFFICER	TINA BOUTROS KIRBY	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA
VICE PRESIDENT	EDGAR ALONSO CASTRO	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA
VICE PRESIDENT	JUSTIN JOHN LEONARD	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA
VICE PRESIDENT	NICHOLAS BURGIN	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA
ASSISTANT SECRETARY	NIKE A. A. THORPE	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA
ASSISTANT TREASURER	JOLETTA DENISE DENISE MARTIN	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA
PRESIDENT/CHAIRMAN	ORLANDO A. ALVAREZ	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA
VICE PRESIDENT	WILLIAM LOUIS SHAPPLEY	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA
VICE PRESIDENT/CFO	SARAH ABIGAIL MCDOWELL	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA
CHIEF COMPLIANCE OFFICER	LISA STERBA	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA
CHIEF RISK OFFICER	MATTHEW COOPER	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA
DIRECTOR	ORLANDO A. ALVAREZ	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA
DIRECTOR	BRENDA E. HEAD	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA
DIRECTOR	SARAH ABIGAIL MCDOWELL	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 USA
DIRECTOR	TOMEKA COCHRAN MCLEOD	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>
CNP		\$0.0000	1,000.00	100

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 16 Day of April, 2024 at 11:43:49 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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