



**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. 000020265

2. Name of Corporation BP Products North America Inc.

3. Street Address Principal Business Office:

No. and Street: 30 SOUTH WACKER DRIVE

City or Town: CHICAGO

State: IL

Zip: 60606

Country: USA

4. Business Phone No.

5. State of Incorporation

State: MD

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

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	30 SOUTH WACKER DRIVE CHICAGO, IL 60606 USA
SECRETARY	JASON ALVARADO	30 SOUTH WACKER DRIVE CHICAGO, IL 60606 USA
VICE PRESIDENT	AJAY JOSHI	30 SOUTH WACKER DRIVE CHICAGO, IL 60606 USA
VICE PRESIDENT	NICHOLAS JOHN BURGIN	30 SOUTH WACKER ODRIVE CHICAGO, IL 60606 USA
VICE PRESIDENT	NATY FIGUEROA	30 SOUTH WACKER ODRIVE CHICAGO, IL 60606 USA
VICE PRESIDENT	RANDALL YOUNG	30 SOUTH WACKER ODRIVE CHICAGO, IL 60606 USA
DIRECTOR & PRESIDENT	AMBER RUSSELL	30 SOUTH WACKER DRIVE CHICAGO, IL 60606 USA
TAX OFFICER	RITA ANA POP	30 SOUTH WACKER DRIVE CHICAGO, IL 60606 USA
VICE PRESIDENT	BILL BOLTON	30 SOUTH WACKER DRIVE CHICAGO, IL 60606 USA
VICE PRESIDENT	BRENDA E. HEAD	30 SOUTH WACKER DRIVE CHICAGO, IL 60606 USA
VICE PRESIDENT	CLIVE CHRISTISON	30 SOUTH WACKER DRIVE CHICAGO, IL 60606 USA
VICE PRESIDENT	DESMOND T. GILLEN	30 SOUTH WACKER DRIVE CHICAGO, IL 60606 USA
VICE PRESIDENT	KARAN REED	30 SOUTH WACKER ODRIVE CHICAGO, IL 60606 USA
CFO/VICE PRESIDENT	THERESA HERNANDEZ	30 SOUTH WACKER ODRIVE CHICAGO, IL 60606 USA
ASSISTANT SECRETARY	NIKE A. THORPE	30 SOUTH WACKER DRIVE CHICAGO, IL 60606 USA
ASSISTANT TREASURER	DONALD RAY MARTINEZ	30 SOUTH WACKER DRIVE CHICAGO, IL 60606 USA
ASSISTANT TREASURER	JOLETTA DENISE MARTIN	30 SOUTH WACKER DRIVE CHICAGO, IL 60606 USA
ASSISTANT TREASURER	XIN WANG	30 SOUTH WACKER DRIVE CHICAGO, IL 60606 USA
TAX OFFICER	CAROL CLENNEY	30 SOUTH WACKER DRIVE CHICAGO, IL 60606 USA
DIRECTOR	DAWN M. CONSTANTIN	30 SOUTH WACKER DRIVE CHICAGO, IL 60606 USA
DIRECTOR	ALEIDA GARZA RIOS	30 SOUTH WACKER DRIVE CHICAGO, IL 60606 USA
DIRECTOR	TOM PENNINGTON	30 SOUTH WACKER DRIVE CHICAGO, IL 60606 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	437858

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 April, 2024 at 8:21:57 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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