

Message (Digitally Signed)

From: Streett, Mary [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/]
Sent: 17/07/2019 14:30:29
To: Syphax, Diana [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/]
CC: Phillippe, John [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/]
Subject: FW: ACTION — Business Roundtable Statement on the Purpose of a Corporation (Privileged & Confidential)
Attachments: smime.p7s

Diana - please follow up with John on this - need this by COB today. Thanks, Mary

Mary M. Streett

Senior Vice President, U.S. Communications & External Affairs
BP America, Inc.

/bp.com

From: Phillippe, John /bp.com>
Sent: Tuesday, July 16, 2019 6:18 PM
To: Streett, Mary /bp.com>; Lucas, Sarah /bp.com>; Stout, Robert /bp.com>; Ellis, Joe /bp.com>
Cc: Nolan, James /bp.com>; Harrison, Tara /bp.com>; Walker, Freda /bp.com>
Subject: RE: ACTION — Business Roundtable Statement on the Purpose of a Corporation (Privileged & Confidential)

Redacted - Privilege

From: Streett, Mary /bp.com>
Sent: Tuesday, July 16, 2019 5:00 PM
To: Lucas, Sarah /bp.com>; Stout, Robert /bp.com>; Ellis, Joe /bp.com>; Phillippe, John /bp.com>
Cc: Nolan, James /bp.com>; Harrison, Tara /bp.com>; Walker, Freda /bp.com>
Subject: RE: ACTION — Business Roundtable Statement on the Purpose of a Corporation (Privileged & Confidential)

Redacted - Privilege

Mary M. Streett

Senior Vice President, U.S. Communications & External Affairs
BP America, Inc.

/bp.com

BPA_HCOR_00104994

From: Lucas, Sarah <[REDACTED]@bp.com>
Sent: Tuesday, July 16, 2019 4:54 PM
To: Stout, Robert <[REDACTED]@bp.com>; Streett, Mary <[REDACTED]@bp.com>; Ellis, Joe <[REDACTED]@bp.com>; Phillippe, John <[REDACTED]@bp.com>
Cc: Nolan, James <[REDACTED]@bp.com>; Harrison, Tara <[REDACTED]@bp.com>; Walker, Freda <[REDACTED]@bp.com>
Subject: RE: ACTION — Business Roundtable Statement on the Purpose of a Corporation (Privileged & Confidential)

Redacted - Privilege

From: Stout, Robert <[REDACTED]@bp.com>
Sent: Tuesday, July 16, 2019 4:38 PM
To: Streett, Mary <[REDACTED]@bp.com>; Ellis, Joe <[REDACTED]@bp.com>; Phillippe, John <[REDACTED]@bp.com>
Cc: Stout, Robert <[REDACTED]@bp.com>; Nolan, James <[REDACTED]@bp.com>; Lucas, Sarah <[REDACTED]@bp.com>; Harrison, Tara <[REDACTED]@bp.com>; Walker, Freda <[REDACTED]@bp.com>
Subject: ACTION — Business Roundtable Statement on the Purpose of a Corporation (Privileged & Confidential)

Redacted - Privilege

Thanks,
Bob

Sent from my iPhone

Begin forwarded message:

From: "Verma, Puneet" <[REDACTED]@chevron.com>
Date: July 15, 2019 at 10:49:35 AM EDT
To: "Stout, Robert" <[REDACTED]@bp.com>
Subject: FW: Business Roundtable Statement on the Purpose of a Corporation

Bob,

Hope you had nice weekend.

Do you have a few minutes later today to talk about the item below? Perhaps at 12:30?

Regards,
Puneet

From: Alex Gorsky <[REDACTED]@brt.org>
Sent: Monday, July 8, 2019 3:37 PM
To: Wassmer, Maria (MTER) <[REDACTED]@chevron.com>; Francis, Mary A. (MFrancis) <[REDACTED]@chevron.com>; Pica Karp, Maria <[REDACTED]@chevron.com>; Verma, Puneet <[REDACTED]@chevron.com>
Subject: [**EXTERNAL**] Business Roundtable Statement on the Purpose of a Corporation

To: Members of the Business Roundtable

From: Alex Gorsky, Chairman of the Board and Chief Executive Officer, Johnson & Johnson
Chair, Corporate Governance Committee, Business Roundtable

Date: July 8, 2019

Re: Business Roundtable Statement on the Purpose of a Corporation

Please see attached a near-final draft of a new Business Roundtable statement on the Purpose of a Corporation that reflects the commitment of CEOs to a broader set of stakeholders beyond shareholders to include customers, employees, suppliers, and communities.

At its March meeting, the Board of Directors asked the Corporate Governance Committee to develop a new statement. In developing this updated statement, we undertook an extensive literature review and conducted more than 30 interviews with corporate governance experts. The statement was carefully reviewed by the Board of Directors, members of the Corporate Governance Committee, and a special steering group, all of whom have endorsed the change. We also retained two law firms to review the statement to ensure its consistency with the fiduciary duties of corporate Boards.

I am grateful to everyone who provided feedback to the process. Please contact me or [Maria Ghazal](#) at the Business Roundtable if you would like to provide any additional comments or if we can answer questions. At this point in the process, any comments must come from CEO members rather than staff. We plan to release the statement later this summer.

To ensure that we can release the document on our own terms, please hold it close. If you receive a call from a reporter about the process, please refer them to [Rayna Farrell](#) at the Business Roundtable.

We hope that as many of you as possible will sign onto this statement. If you are willing to provide your signature for our public release, please complete the attached form and return it by Monday, July 22. If we make any material changes to this draft, we will recirculate the final draft before release. We will otherwise take your signature as permission to move ahead with finalizing and releasing the statement.

As I said during the June CEO Plenary session, releasing this statement will be one of the most important things the Business Roundtable does this year and I appreciate your support of this effort.

Business Roundtable

Phone: [REDACTED] e-mail: [REDACTED]@brt.org

www.brt.org

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