

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 02, 1999 8:00 am  
Secretary of State

03-02-1999 90153 001 \*1,800.00

DOCUMENT # 804179

1. Corporation Name

AMOCO OIL COMPANY

Principal Place of Business

200 EAST RANDOLPH DRIVE  
CHICAGO IL 60601-7125  
US

Mailing Address

200 EAST RANDOLPH DRIVE  
MC 2401A  
CHICAGO IL 60601-7125  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/31/1933

4. FEI Number

36-2440313

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

T ☐ DELETE

NAME WILLIAMS, M.C.  
STREET ADDRESS 200 E RANDOLPH DR  
CITY-ST-ZIP CHICAGO IL 60601

AS ☐ DELETE

NAME SIDDALL, J. L. (ASST)  
STREET ADDRESS 200 E RANDOLPH DR  
CITY-ST-ZIP CHICAGO IL 60601

S ☐ DELETE

NAME CLAYTON, P.J.  
STREET ADDRESS 200 E RANDOLPH DR  
CITY-ST-ZIP CHICAGO IL 60601

PD ☐ DELETE

NAME FORD, W. D  
STREET ADDRESS 200 E RANDOLPH DR  
CITY-ST-ZIP CHICAGO IL 60601

D ☐ DELETE

NAME WINTERS, S. R.  
STREET ADDRESS 200 E RANDOLPH DR  
CITY-ST-ZIP CHICAGO IL 60601

D ☐ DELETE

NAME STANHOPE, J.E.  
STREET ADDRESS 200 E RANDOLPH DR  
CITY-ST-ZIP CHICAGO IL

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

J. L. SIDDALL

1/26/99

312/856-4476

CR2E034 (1/198)

149313-90153.4

AMOCO OIL COMPANY  
200 EAST RANDOLPH DRIVE  
CHICAGO, ILLINOIS 60601

#804179

OFFICERS		
TITLE	NAME SSN	BUSINESS ADDRESS
President	William D. Ford 018-34-4761	200 East Randolph Drive Chicago, IL 60601
Group Vice President-- Petroleum Products Marketing	James E. Boyajian 392-46-5269	200 East Randolph Drive Chicago, IL 60601
Group Vice President-- Refining	Allen A. Kozinski 338-34-0463	200 East Randolph Drive Chicago, IL 60601
Group Vice President--Supply & Logistics	John E. Stanhope 490-54-6871	200 East Randolph Drive Chicago, IL 60601
Vice President--Brand Marketing	Matthew M. Drohan 215-40-8739	200 East Randolph Drive Chicago, IL 60601
Vice President--Business Development	Keith C. Forsgren 187-34-5000	200 East Randolph Drive Chicago, IL 60601
Vice President--Engineering & Construction	William L. Wishlinski 333-36-5753	550 Westlake Park Blvd. Houston, TX 77079
Vice President--Sales Operations	Anna C. Catalano 511-76-8967	One Mid-America Plaza Oak Brook, IL 60601
Secretary	Paula J. Clayton 327-42-6254	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	M. Azalea Abney 357-42-2400	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	Bradley J. Brill 513-72-1837	509 South Boston Tulsa, OK 74103
Assistant Secretary	Thomas J. Ciechanowski 328-38-6884	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	Russell J. Coutinho 015-64-3405	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	Debra A. Dowling 351-62-8425	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	Brenda J. Greene 336-48-3594	509 South Boston Tulsa, OK 74103
Assistant Secretary	Vonnie J. Keyes 355-34-0528	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	Patricia C. Lehman 253-64-5505	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	Marguerite E. McDermid 336-46-8335	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	Valerie A. Remmert 323-36-7938	200 East Randolph Drive Chicago, IL 60601

June 17, 1998 (6/1/98)

#804179

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Assistant Secretary	Sharon M. Rouls 335-54-1552	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	Carson Schuler 348-36-7938	509 South Boston Tulsa, OK 74103
Assistant Secretary	James L. Siddall 284-34-5118	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	Frank J. Sroka 314-50-8953	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	Diana L. Tringl 323-68-5984	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	Jessie M. Waters 353-42-5021	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	Gerald M. Wilson 456-60-6633	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	Elizabeth S. Yordanoff-Davis 351-60-5373	200 East Randolph Drive Chicago, IL 60601
Treasurer	E.A. Kamerick	200 East Randolph Drive Chicago, IL 60601
Assistant Treasurer	Rosalind K. Burwell 445-60-8618	200 East Randolph Drive Chicago, IL 60601
Assistant Treasurer	Bruce E. Miller 172-42-6956	200 East Randolph Drive Chicago, IL 60601
Controller	Alexander M. Keith 431-84-7361	509 South Boston Tulsa, OK 74103
<b>Directors</b>		
	James E. Boyajian 392-46-5269	200 East Randolph Drive Chicago, IL 60601
	William D. Ford 018-34-4751	200 East Randolph Drive Chicago, IL 60601
	John E. Stanhope 490-54-6871	200 East Randolph Drive Chicago, IL 60601

June 17, 1998 (6/1/98)

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