

F 95000006197

Document Number

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

600001566986
-12/20/95--01064--005
*****70.00 *****70.00

Amoco Power Marketing Corporation

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of N.A.

☐ Certified Copy

☐ Photo Copies

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DIVISION OF CORPORATIONS
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95 DEC 26 AM 11:51
DIVISION OF CORPORATIONS

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Amoco Power Marketing Corporation

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or provide or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 36-4039748

(FEI number, if applicable)

4. June 13, 1995

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, F.S.))

7. 200 E. Randolph Drive, Chicago, Illinois 60601

(Current mailing address)

8. To engage in the marketing and brokering of electric power.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Jonnie Bryan
(Registered agent's signature) (Officer)

JONNIE BRYAN
SPECIAL ASSISTANT SECRETARY
(Type Name and Title of Officer)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. ☒ _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. P. A. Brandin, Vice President

(Typed or printed name and capacity of person signing application)

AMOCO POWER MARKETING CORPORATION**OFFICERS**

<u>Name</u>	<u>Office</u>	<u>Business Address</u>
R. L. Couch	President	501 Westlake Park Boulevard Houston, TX 77079
P. A. Brandin	Vice President	200 East Randolph Drive Chicago, IL 60601
M. T. Hunt	Vice President	501 Westlake Park Boulevard Houston, TX 77079
C. King	Vice President	501 Westlake Park Boulevard Houston, TX 77079
M. S. Feinberg	Vice President	200 Westlake Park Boulevard Houston, TX 77079
T. C. Saile	Vice President	501 Westlake Park Boulevard Houston, TX 77079
D. H. Welch	Vice President	200 East Randolph Drive Chicago, IL 60601
P. J. Clayton	Secretary	200 East Randolph Drive Chicago, IL 60601
D. A. Dowling	Assistant Secretary	200 East Randolph Drive Chicago, IL 60601
B. N. Erickson	Assistant Secretary	501 Westlake Park Boulevard Houston, TX 77079
D. L. Gotcher	Assistant Secretary	519 S. Boston Tulsa, OK 74103
M. S. Haskins	Assistant Secretary	501 Westlake Park Boulevard Houston, TX 77079
F. T. Kolb	Assistant Secretary	501 Westlake Park Boulevard Houston, TX 77079

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 20 1982

<u>Name</u>	<u>Office</u>	<u>Business Address</u>
J. L. Siddall	Assistant Secretary	200 East Randolph Drive Chicago, IL 60601
G. M. Wilson	Assistant Secretary	200 East Randolph Drive Chicago, IL 60601
M. C. Williams	Treasurer	200 East Randolph Drive Chicago, IL 60601
R. K. Burwell	Assistant Treasurer	200 East Randolph Drive Chicago, IL 60601
K. D. Heulitt	Assistant Treasurer	200 East Randolph Drive Chicago, IL 60601
W. L. Bridgman	Controller	200 East Randolph Drive Chicago, IL 60601
 <u>DIRECTORS</u>		
R. L. Couch	Director	501 Westlake Park Boulevard Houston, TX 77079
S. A. Greer, Jr.	Director	200 Westlake Park Boulevard Houston, TX 77079
C. King	Director	501 Westlake Park Boulevard Houston, TX 77079

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMOCO POWER MARKETING CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF NOVEMBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
DIVISION OF STATE
CORPORATIONS
95 DEC 20 PM 12:36



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

7720176

DATE:

11-21-95