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Apr 29 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000006197 (6)

1. Corporation Name
AMOCO POWER MARKETING CORPORATION



Principal Place of Business 200 E. RANDOLPH DRIVE MAIL CODE 2401A CHICAGO IL 60601	Mailing Address 200 E. RANDOLPH DRIVE MAIL CODE 2401A CHICAGO IL 60601-6436
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/20/1995	3a. Date of Last Report 05/01/1996
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number 36-4039748	Applied For ☐ Not Applicable		
22. City & State	27. City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required		
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees		
24. Country	29. Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No			

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent	
81. Name		82. Street Address (P.O. Box Number is Not Acceptable)	
83.		84. City	
		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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
PD	COUCH, R L	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
501 WESTLAKE PARK BOULEVARD	HOUSTON TX 77079	2.1 TITLE	2.2 NAME
☐ DELETE		2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
V	HUNT, M T	3.1 TITLE	3.2 NAME
☒ DELETE		3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
501 WESTLAKE PARK BOULEVARD	HOUSTON TX 77079	4.1 TITLE	4.2 NAME
☐ DELETE		4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
DV	KING, C	5.1 TITLE	5.2 NAME
☐ DELETE		5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
501 WESTLAKE PARK BOULEVARD	HOUSTON TX 77079	6.1 TITLE	6.2 NAME
☒ DELETE		6.3 STREET ADDRESS	6.4 CITY-ST-ZIP
V	BRANDIN, P A	V/S P.J. Clayton 200 East Randolph Drive Chicago, Illinois 60601	
☒ DELETE		D.B. Pinkert 200 East Randolph Drive Chicago, Illinois 60601	
200 EAST RANDOLPH DRIVE	CHICAGO IL 60601	M.C. Williams 200 East Randolph Drive Chicago, Illinois 60601	
V	FEINBERG, M S		
☐ DELETE			
501 WESTLAKE PARK BLVD	HOUSTON TX 77079		
☒ DELETE			
V	SAILE, T C		
☒ DELETE			
550 WESTLAKE PARK BOULEVARD	HOUSTON TX 77079		

14. I do 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.

SIGNATURE: J.L. Siddall Date: 2/18/97 Daytime Phone: 312-856-4476

CR2E034 (9/96)

AMOCO POWER MARKETING CORPORATION

PRINCIPAL OPERATING OFFICE:

200 East Randolph Drive
Chicago, Illinois 60601

INCORPORATION:

State: Delaware
Date: June 13, 1995

**ANNUAL STOCKHOLDERS'
MEETING:**

Date: First Wednesday in February
Location: Chicago, Illinois

**RESIDENT AGENT IN STATE
OF INCORPORATION:**

The Corporation Trust Company

BUSINESS:

Brokering and marketing electric power

QUALIFIED TO DO BUSINESS IN:

Delaware
Florida, Texas, and Virginia (12-20-95)
California (4-15-96)
Louisiana and New York (4-16-96)

CAPITAL STOCK:

Authorized: 1,000 shares; par value \$100.00;
total \$100,000.00
Issued: 10 shares
Ownership: Amoco Energy Trading Corporation

OFFICERS

	<u>DATE</u>
President:	R. L. Couch 07-12-95
Vice President:	P. J. Clayton 10-01-96
Vice President:	C. King 07-12-95
Vice President:	M. S. Feinberg 07-12-95
Vice President:	D. B. Pinkert 10-01-96
Vice President:	D. H. Welch 07-12-95
Secretary:	P. J. Clayton 07-12-95
Assistant Secretary:	D. A. Dowling 07-12-95
Assistant Secretary:	D. L. Gotcher 07-12-95
Assistant Secretary:	M. S. Haskins 07-12-95
Assistant Secretary:	F. T. Kolb 07-12-95
Assistant Secretary:	J. L. Siddall 07-12-95
Assistant Secretary:	G. M. Wilson 07-12-95
Treasurer:	M. C. Williams 07-12-95
Assistant Treasurer:	R. K. Burwell 07-12-95
Assistant Treasurer:	P. Simonse 10-01-96
Controller:	L. G. Kulikovskis 10-01-96

DIRECTORS

	<u>DATE</u>
R. L. Couch	06-13-95
S. A. Greer, Jr.	06-13-95
C. King	06-13-95

AMOCO POWER MARKETING CORPORATION**LIST OF OFFICERS AND DIRECTORS**

TITLE	NAME	BUSINESS ADDRESS
OFFICERS		
President	R. L. Couch	501 WestLake Park Blvd., Houston, TX
Vice President, Secy.	P. J. Clayton	200 E. Randolph Dr., Chicago, IL 60601
Vice President	C. King	501 WestLake Park Blvd., Houston, TX
Vice President	M. S. Feinberg	501 WestLake Park Blvd., Houston, TX
Vice President	D. B. Pinkert	200 E. Randolph Dr., Chicago, IL 60601
Vice President	D. H. Welch	501 WestLake Park Blvd., Houston, TX
Assistant Secretary	D. A. Dowling	200 E. Randolph Dr., Chicago, IL 60601
Assistant Secretary	D. L. Gotcher	519 S. Boston, Tulsa, OK 74103
Assistant Secretary	M. S. Haskins	501 WestLake Park Blvd., Houston, TX
Assistant Secretary	F. T. Kolb	501 WestLake Park Blvd., Houston, TX
Assistant Secretary	J. L. Siddall	200 E. Randolph Dr., Chicago, IL 60601
Assistant Secretary	G. M. Wilson	200 E. Randolph Dr., Chicago, IL 60601
Treasurer	M. C. Williams	200 E. Randolph Dr., Chicago, IL 60601
Assistant Treasurer	R. K. Burwell	200 E. Randolph Dr., Chicago, IL 60601
Assistant Treasurer	P. Simonse	200 E. Randolph Dr., Chicago, IL 60601
Controller	L. G. Kulikovskis	501 WestLake Park Blvd., Houston, TX
DIRECTORS		
	R. L. Couch	501 WestLake Park Blvd., Houston, TX
	S. A. Greer, Jr.	501 WestLake Park Blvd., Houston, TX
	C. King	501 WestLake Park Blvd., Houston, TX

January 23, 1997 (11/12/96)