


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

FILED
Mar 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/20/1995	
21	22	26	27	4. FEI Number 36-4039748	Applied For Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	25	29	30	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
Zip		Zip			
Country		Country			

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
					FL

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD COUCH, R L	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	501 WESTLAKE PARK BOULEVARD	1.2 NAME	C. KING
STREET ADDRESS	HOUSTON TX 77079	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	V HUNT, M T	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	501 WESTLAKE PARK BOULEVARD	2.2 NAME	D.B. PINKERT
STREET ADDRESS	HOUSTON TX 77079	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	DV KING, C	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	501 WESTLAKE PARK BOULEVARD	3.2 NAME	J.A. WELBE
STREET ADDRESS	HOUSTON TX 77079	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	V BRANDIN, P A	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	200 EAST RANDOLPH DRIVE	4.2 NAME	P.J. CLAYTON
STREET ADDRESS	CHICAGO IL 60601	4.3 STREET ADDRESS	200 E. RANDOLPH DR.
CITY-ST-ZIP		4.4 CITY-ST-ZIP	CHICAGO, IL 60601
TITLE	V FENBERG, M S	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	501 WESTLAKE PARK BLVD	5.2 NAME	J.L. SIDDALL
STREET ADDRESS	HOUSTON TX 77079	5.3 STREET ADDRESS	200 E. RANDOLPH DR.
CITY-ST-ZIP		5.4 CITY-ST-ZIP	CHICAGO, IL 60601
TITLE	V SALE, T C	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	550 WESTLAKE PARK BOULEVARD	6.2 NAME	M.G. WILLIAMS
STREET ADDRESS	HOUSTON TX 77079	6.3 STREET ADDRESS	200 E. RANDOLPH DR.
CITY-ST-ZIP		6.4 CITY-ST-ZIP	CHICAGO, IL 60601

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.

SIGNATURE: *[Handwritten signatures]* **T.L. SIDDALL** **2/27/98** **202/866-4476**

CR2E034 (10/97)

AMOCO POWER MARKETING CORPORATION

LIST OF OFFICERS AND DIRECTORS

TITLE	NAME	BUSINESS ADDRESS
OFFICERS		
President	C. King	501 WestLake Park Blvd., Houston, TX
Vice President, Secy.	P. J. Clayton	200 E. Randolph Dr., Chicago, IL 60601
Vice President	D. B. Pinkert	200 E. Randolph Dr., Chicago, IL 60601
Vice President	J. A. Welge	501 WestLake Park Blvd., Houston, TX
Assistant Secretary	D. A. Dowling	200 E. Randolph Dr., Chicago, IL 60601
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
Controller	B. W. Busmire	509 South Boston, Tulsa, OK 74103
DIRECTORS		
	C. King	501 WestLake Park Blvd., Houston, TX
	F. T. Kolb	501 WestLake Park Blvd., Houston, TX
	J. A. Welge	501 WestLake Park Blvd., Houston, TX