

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 # F95000006197

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/20/1995

4. FEI Number

36-4039748

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

Trust Fund Contribution

\$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

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

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

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

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME PD
KING, C.
STREET ADDRESS 501 WESTLAKE PARK BOULEVARD
CITY-ST-ZIP HOUSTON TX 77079

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME V
PINKERT, D. B.
STREET ADDRESS 501 WESTLAKE PARK BOULEVARD
CITY-ST-ZIP HOUSTON TX 77079

2.1 TITLE ☒ Change ☐ Addition

TITLE ☐ DELETE

NAME DV
WELGE, J. A.
STREET ADDRESS 501 WESTLAKE PARK BOULEVARD
CITY-ST-ZIP HOUSTON TX 77079

3.1 TITLE ☒ Change ☐ Addition

TITLE ☐ DELETE

NAME VPS
CLAYTON, P. J.
STREET ADDRESS 200 EAST RANDOLPH DRIVE
CITY-ST-ZIP CHICAGO IL 60601

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

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

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

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

6.1 TITLE ☒ Change ☐ Addition

NAME KAMERICK, E. A.
STREET ADDRESS
CITY-ST-ZIP

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 1/25/99 312/856-4476

CR2E034 (1/98)

149313.9053.6

AMOCO POWER MARKETING CORPORATION

LIST OF OFFICERS AND DIRECTORS

F95000006197

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	R. W. Husk	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	E. A. Kamerick	200 E. Randolph Dr., Chicago, IL 60601
Assistant Treasurer	R. K. Burwell	200 E. Randolph Dr., Chicago, IL 60601
Assistant Treasurer	B. E. Miller	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
	R. W. Husk	501 WestLake Park Blvd., Houston, TX