

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

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

03-02-1999 90153 001 *1,800.00

05282648

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
--	---	--

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

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29
25	30

3. Date Incorporated or Qualified 12/20/1995	
4. FEI Number 36-4039748	Applied For <input type="checkbox"/> Yes <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> 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	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	FL
83	
84 City	

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

TITLE	PD	<input type="checkbox"/> DELETE
NAME	KING, C.	
STREET ADDRESS	501 WESTLAKE PARK BOULEVARD	
CITY-ST-ZIP	HOUSTON TX 77079	
TITLE	V	<input type="checkbox"/> DELETE
NAME	PINKERT, D. B.	
STREET ADDRESS	501 WESTLAKE PARK BOULEVARD	
CITY-ST-ZIP	HOUSTON TX 77079	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	WELGE, J. A.	
STREET ADDRESS	501 WESTLAKE PARK BOULEVARD	
CITY-ST-ZIP	HOUSTON TX 77079	
TITLE	VPS	<input type="checkbox"/> DELETE
NAME	CLAYTON, P. J.	
STREET ADDRESS	200 EAST RANDOLPH DRIVE	
CITY-ST-ZIP	CHICAGO IL 60601	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	SIDDALL, J. L.	
STREET ADDRESS	200 E RANDOLPH DR.	
CITY-ST-ZIP	CHICAGO IL 60601	
TITLE	T	<input type="checkbox"/> DELETE
NAME	WILLIAMS, M. C.	
STREET ADDRESS	200 E RANDOLPH DR.	
CITY-ST-ZIP	CHICAGO IL 60601	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	200 EAST RANDOLPH DRIVE
2.4 CITY-ST-ZIP	CHICAGO IL 60601
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	HUSK, R. W.
3.3 STREET ADDRESS	501 WESTLAKE PARK BLVD.
3.4 CITY-ST-ZIP	HOUSTON, TX 77079
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	KAMERICK, E. A.
6.3 STREET ADDRESS	
6.4 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: J. L. Siddall DATE: 1/27/99 DAYTIME PHONE #: 312/856-4476

CR2E034 (1/198)

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