

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2000 8:00 am
Secretary of State
 05-19-2000 90715 001 *1,950.00

DOCUMENT # F95000006197

1. Entity 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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

36-4039748

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name*

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KING, C. 501 WESTLAKE PARK BOULEVARD HOUSTON TX 77079	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PINKERT, D. B. 200 EAST RANDOLPH DR CHICAGO IL 60601	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HUSK, R W 501 WESTLAKE PARK BOULEVARD HOUSTON TX 77079	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS CLAYTON, P. J. 200 EAST RANDOLPH DRIVE CHICAGO IL 60601	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SIDDALL, J. L. 200 E RANDOLPH DR. CHICAGO IL 60601	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KAMERICK, E A 200 E RANDOLPH DR. CHICAGO IL 60601	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P T. Fountain 501 Westlake Park Blvd. Houston, TX 77079	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V D.A. Alvarez 501 Westlake Park Blvd. Houston, TX 77079	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V B. E. Frank 200 E. Randolph Drive Chicago, IL 60601	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

J. L. Siddall
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J. L. Siddall

9/24/00
 Date

312-856-4476
 Daytime Phone #

CR2EC34 (3/93)

AMOCO POWER MARKETING CORPORATION
LIST OF OFFICERS AND DIRECTORS

TITLE	NAME	BUSINESS ADDRESS
OFFICERS		
President	T. Fountain	501 Westlake Pk. Blvd., Houston, TX 77079
Vice President	O. A. Alvarez	501 Westlake Pk. Blvd., Houston, TX 77079
Vice President	W. T. Benham	501 Westlake Pk. Blvd., Houston, TX 77079
Vice President	B. E. Frank	200 E. Randolph Dr., Chicago, IL 60601
Vice President	A. H. Haywod	BP-Hemel Hempstead, Breakspear Way Hp2 4UL UK
Vice President and General Tax Officer	J. G. Nemeth	200 E. Randolph Dr., Chicago, IL 60601
Vice President	A. H. Netemeyer	501 Westlake Blvd., Houston, TX 77079
Vice President	D. B. Pinkert	200 E. Randolph Dr., Chicago, IL 60601
Vice President	M. Reasor	501 Westlake Pk. Blvd., Houston, TX 77079
Vice President	T. M. Smith	1939 Woodlake Dr., Orange Pk., FL 32073
Vice President	J. A. Taylor	501 Westlake Pk. Blvd., Houston, TX 77079
Secretary	D. A. Plumb	200 E. Randolph Dr., Chicago, IL 606001
Assistant Secretary	D. A. Dowling	200 E. Randolph Dr., Chicago, IL 60601
Assistant Secretary	D. L. Gotcher, Jr.	200 E. Randolph Dr., Chicago, IL 60601
Assistant Secretary	M. S. Haskins	501 Westlake Pk. Blvd., Houston, TX 77079
Assistant Secretary	F. T. Kolb	501 Westlake Pk. Blvd., Houston, TX 77079
Assistant Secretary	W. T. Mangan	200 E. Randolph Dr., Chicago, IL 60601
Assistant Secretary	J. L. Siddall	200 E. Randolph Dr., Chicago, IL 60601
Assistant Secretary	K. K. Westall	501 Westlake Pk. Blvd., Houston, TX 77079
Treasurer	E. A. Kamerick	200 E. Randolph Dr., Chicago, IL 60601
Assistant Treasurer	M. A. Lukas	200 E. Randolph Dr., Chicago, IL 60601
Assistant Treasurer	D. M. Pearse	200 E. Randolph Dr., Chicago, IL 60601
Directors		
	O. A. Alvarez	500 Westlake Pk. Blvd., Houston, TX 77079
	T. Fountain	500 Westlake Pk. Blvd., Houston, TX 77079
	M. Reasor	500 Westlake Pk. Blvd., Houston, TX 77079
	J. A. Taylor	501 Westlake Pk. Blvd., Houston, TX 77079
	A. H. Haywood	BP-Hemel Hempstead, Breakspear Hp2 4UL UK

(2/20/00) May 6, 1998 (2/4/98)