

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mordham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 805696 (2)
 1. Corporation Name
AMOCO PRODUCTION COMPANY



Principal Place of Business 200 E. RANDOLPH DRIVE MAIL CODE 2401A CHICAGO IL 60601 US	Mailing Address 200 E. RANDOLPH DRIVE MAIL CODE 2401A CHICAGO IL 60601 US
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2. Principal Place of Business 21 Suite, Apt #, etc. DELETE 22 City & State 23 Zip Country 24	2a. Mailing Address 26 Suite, Apt #, etc. 27 City & State 28 Zip Country 29
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3. Date Incorporated or Qualified 11/12/1943	3a. Date of Last Report 06/22/1995
4. FEI Number 73-0466080	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing ☐	\$5.00 May Be Added to Fees
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
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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

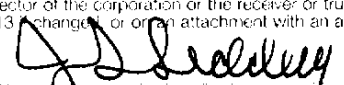
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. 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 of agent. If the registered agent is a corporation, the signature of the president or other officer authorized to execute this report is required.

12. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD LOWRIE, W. G 200 E. RANDOLPH DRIVE CHICAGO IL 60601 ☒ DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP BRANDIN, P.A. 200 E. RANDOLPH DR. CHICAGO IL 60601 ☐ DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD BROWN, J.M. 200 EAST RANDOLPH DRIVE CHICAGO IL 60601 ☐ DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S CLAYTON, P.J. 200 E. RANDOLPH DR. CHICAGO IL 60601 ☐ DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS SIDDALL, J L 200 E RANDOLPH DRIVE CHICAGO IL ☐ DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T WILLIAMS, M.C. 200 E. RANDOLPH DR. CHICAGO IL 60601 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	PD L. R. FLURY 200 EAST RANDOLPH DRIVE CHICAGO, ILLINOIS 60601 ☐ Change ☒ Addition
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	☐ Change ☐ Addition
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	☐ Change ☐ Addition
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	☐ Change ☐ Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	☐ Change ☐ Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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, unchanged, or on an attachment with an address.

SIGNATURE:  **J.L. Siddall** 4/24/96 312-856-4476
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **ST 5-1-96**

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AMOCO PRODUCTION COMPANY
200 EAST RANDOLPH DRIVE
CHICAGO, ILLINOIS 60601

OFFICERS		
TITLE	NAME	BUSINESS ADDRESS
President	L. R. Flury	200 East Randolph Drive Chicago, IL 60601
Exec. & Group Vice President	J. M. Brown	200 East Randolph Drive Chicago, IL 60601
Exec. & Group Vice President	J. C. Burton	200 East Randolph Drive Chicago, IL 60601
Group Vice President	R. A. McDonald	501 Westlake Park Boulevard Houston, TX 77079
Group Vice President	S. D. Urban	501 Westlake Park Boulevard Houston, TX 77079
Vice President	P. A. Brandin	200 East Randolph Drive Chicago, IL 60601
Vice President	E. D. Newman	P. O. Box 200, Station M Calgary, Alberta, Canada T2P2H8
Vice President	W. E. Schollnberger	519 South Boston Tulsa, OK 74103
Vice President	T. D. Stacy	501 Westlake Park Boulevard Houston, TX 77079
Vice President	D. H. Welch	501 Westlake Park Boulevard Houston, TX 77079
Vice President	W. L. Wishlinski	200 East Randolph Drive Chicago, IL 60601
Secretary	P. J. Clayton	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	W. B. Bryan	501 Westlake Park Boulevard Houston, TX 77079
Assistant Secretary	J. M. Cooley	501 Westlake Park Boulevard Houston, TX 77079
Assistant Secretary	D. A. Dowling	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	L. E. Engstrom	501 Westlake Park Boulevard Houston, TX 77079
Assistant Secretary	R. Gormezano	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	D. L. Gotcher	519 South Boston Tulsa, OK 74103
Assistant Secretary	J. M. Gross	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	A. L. Haws	519 South Boston Tulsa, OK 74103

April 19, 1996 (2/2/96)

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AMOCO PRODUCTION COMPANY
200 EAST RANDOLPH DRIVE
CHICAGO, ILLINOIS 60601

Assistant Secretary	R. D. Howard	1670 Broadway Denver, CO 80202
Assistant Secretary	J. D. Hudak	501 Westlake Park Boulevard Houston, TX 77079
Assistant Secretary	F. T. Kolb	501 Westlake Park Boulevard Houston, TX 77079
Assistant Secretary	D. E. McClung	519 South Boston Tulsa, OK 74103
Assistant Secretary	R. S. McGee	1670 Broadway Denver, CO 80202
Assistant Secretary	P. A. O'Bryan	501 Westlake Park Boulevard Houston, TX 77079
Assistant Secretary	G. L. Paulson	1670 Broadway Denver, CO 80202
Assistant Secretary	D. B. Pinkert	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	B. L. Plummer	519 South Boston Tulsa, OK 74103
Assistant Secretary	J. L. Siddall	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	R. E. Sloan	501 Westlake Park Boulevard Houston, TX 77079
Assistant Secretary	M. J. Stonecipher	519 South Boston Tulsa, OK 74103
Assistant Secretary	H. E. Weidlich, Jr	1340 Poydras Street New Orleans, LA 70113
Assistant Secretary	L. L. Williams	501 Westlake Park Boulevard Houston, TX 77079
Assistant Secretary	G. M. Wilson	200 East Randolph Drive Chicago, IL 60601
Treasurer	M. C. Williams	200 East Randolph Drive Chicago, IL 60601
Assistant Treasurer	R. K. Burwell	200 East Randolph Drive Chicago, IL 60601
Assistant Treasurer	D. M. Pearse	200 East Randolph Drive Chicago, IL 60601
Controller	W. L. Bridgman	200 E. Randolph Drive Chicago, IL 60601
Assistant Controller	A. M. Keith	519 South Boston Tulsa, OK 74103
Assistant Controller	J. E. Rutter	501 Westlake Park Boulevard Houston, TX 77079

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AMOCO PRODUCTION COMPANY
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CHICAGO, ILLINOIS 60601

Directors		
	L. R. Flury	200 East Randolph Drive Chicago, IL 60601
	J. M. Brown	200 East Randolph Drive Chicago, IL 60601
	J. C. Burton	200 East Randolph Drive Chicago, IL 60601
	J. M. Gross	200 East Randolph Drive Chicago, IL 60601