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Apr 29 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

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 60601-6436

3. Date Incorporated or Qualified

12/20/1995

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

36-4039748

Applied For

Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

22 City & State

27 City & State

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

23 Zip

Country

28 Zip

Country

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

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 type: the printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	COUCH, R L	501 WESTLAKE PARK BOULEVARD	HOUSTON TX 77079	☐
V	HUNT, M T	501 WESTLAKE PARK BOULEVARD	HOUSTON TX 77079	☒
DV	KING, C	501 WESTLAKE PARK BOULEVARD	HOUSTON TX 77079	☐
V	BRANDIN, P A	200 EAST RANDOLPH DRIVE	CHICAGO IL 60601	☒
V	FEINBERG, M S	501 WESTLAKE PARK BLVD	HOUSTON TX 77079	☐
V	SAILE, T C	550 WESTLAKE PARK BOULEVARD	HOUSTON TX 77079	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
1.1	1.2	1.3	1.4	☐	☐
2.1	2.2	2.3	2.4	☐	☒
3.1	3.2	3.3	3.4	☐	☐
4.1	4.2	4.3	4.4	☐	☒
5.1	5.2	5.3	5.4	☐	☐
6.1	6.2	6.3	6.4	☐	☒

V/S
P.J. Clayton
200 East Randolph Drive
Chicago, Illinois 60601

V
D.B. Pinkert
200 East Randolph Drive
Chicago, Illinois 60601

T
M.C. Williams
200 East Randolph Drive
Chicago, Illinois 60601

14. I do 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:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J.L. Siddall

Date

2/18/97 312-856-4476

Daytime Phone

0482072

CR2E034 (9/96)

AMOCO POWER MARKETING CORPORATION

PRINCIPAL OPERATING OFFICE:

200 East Randolph Drive
Chicago, Illinois 60601

INCORPORATION:

State: Delaware
Date: June 13, 1995

**ANNUAL STOCKHOLDERS'
MEETING:**

Date: First Wednesday in February
Location: Chicago, Illinois

**RESIDENT AGENT IN STATE
OF INCORPORATION:**

The Corporation Trust Company

BUSINESS:

Brokering and marketing electric power

QUALIFIED TO DO BUSINESS IN:

Delaware
Florida, Texas, and Virginia (12-20-95)
California (4-15-96)
Louisiana and New York (4-16-96)

CAPITAL STOCK:

Authorized: 1,000 shares; par value \$100.00;
total \$100,000.00
Issued: 10 shares
Ownership: Amoco Energy Trading Corporation

OFFICERS

	<u>DATE</u>
President:	R. L. Couch 07-12-95
Vice President:	P. J. Clayton 10-01-96
Vice President:	C. King 07-12-95
Vice President:	M. S. Feinberg 07-12-95
Vice President:	D. B. Pinkert 10-01-96
Vice President:	D. H. Welch 07-12-95
Secretary:	P. J. Clayton 07-12-95
Assistant Secretary:	D. A. Dowling 07-12-95
Assistant Secretary:	D. L. Gotcher 07-12-95
Assistant Secretary:	M. S. Haskins 07-12-95
Assistant Secretary:	F. T. Kolb 07-12-95
Assistant Secretary:	J. L. Siddall 07-12-95
Assistant Secretary:	G. M. Wilson 07-12-95
Treasurer:	M. C. Williams 07-12-95
Assistant Treasurer:	R. K. Burwell 07-12-95
Assistant Treasurer:	P. Simonse 10-01-96
Controller:	L. G. Kulikovskis 10-01-96

DIRECTORS

	<u>DATE</u>
R. L. Couch	06-13-95
S. A. Greer, Jr.	06-13-95
C. King	06-13-95

AMOCO POWER MARKETING CORPORATION

LIST OF OFFICERS AND DIRECTORS

TITLE	NAME	BUSINESS ADDRESS
OFFICERS		
President	R. L. Couch	501 WestLake Park Blvd., Houston, TX
Vice President, Secy.	P. J. Clayton	200 E. Randolph Dr., Chicago, IL 60601
Vice President	C. King	501 WestLake Park Blvd., Houston, TX
Vice President	M. S. Feinberg	501 WestLake Park Blvd., Houston, TX
Vice President	D. B. Pinkert	200 E. Randolph Dr., Chicago, IL 60601
Vice President	D. H. Welch	501 WestLake Park Blvd., Houston, TX
Assistant Secretary	D. A. Dowling	200 E. Randolph Dr., Chicago, IL 60601
Assistant Secretary	D. L. Gotcher	519 S. Boston, Tulsa, OK 74103
Assistant Secretary	M. S. Haskins	501 WestLake Park Blvd., Houston, TX
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
Assistant Treasurer	P. Simonse	200 E. Randolph Dr., Chicago, IL 60601
Controller	L. G. Kulikovskis	501 WestLake Park Blvd., Houston, TX
DIRECTORS		
	R. L. Couch	501 WestLake Park Blvd., Houston, TX
	S. A. Greer, Jr.	501 WestLake Park Blvd., Houston, TX
	C. King	501 WestLake Park Blvd., Houston, TX

January 23, 1997 (11/12/96)