

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 # 805696

1. Corporation Name
AMOCO PRODUCTION COMPANY

Principal Place of Business
200 E. RANDOLPH DRIVE
CHICAGO IL 60601
US

Mailing Address
200 E. RANDOLPH DRIVE
MAIL CODE 2401A
CHICAGO IL 60601
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/12/1943

4. FEI Number
73-0466080

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 PD ☐ DELETE
NAME FLURY, L.R. G
STREET ADDRESS 200 E. RANDOLPH DRIVE
CITY-ST-ZIP CHICAGO IL 60601

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VP ☐ DELETE
NAME NEWMAN, E.D.
STREET ADDRESS P.O BOX 200, STATION M
CITY-ST-ZIP CALGARY AL

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE VP ☐ DELETE
NAME BURTON, J.C.
STREET ADDRESS 200 EAST RANDOLPH DRIVE
CITY-ST-ZIP CHICAGO IL

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE VPS ☐ DELETE
NAME CLAYTON, P.J.
STREET ADDRESS 200 E. RANDOLPH DR.
CITY-ST-ZIP CHICAGO IL 60601

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE AS ☐ DELETE
NAME SIDDALL, J L
STREET ADDRESS 200 E RANDOLPH DRIVE
CITY-ST-ZIP CHICAGO IL

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

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

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

AMOCO PRODUCTION COMPANY
200 EAST RANDOLPH DRIVE
CHICAGO, ILLINOIS 60601

149313-90153.8

#805696

| OFFICERS | | |
|------------------------------|------------------------|--|
| TITLE | NAME | BUSINESS ADDRESS |
| President | L. R. Flury | 200 East Randolph Drive Chicago, IL 60601 |
| Exec. & Group Vice President | S. D. Urban | 501 WestLake Boulevard Houston, TX 77079 |
| Exec. & Group Vice President | J. D. Hamrick | 501 WestLake Boulevard Houston, TX 77079 |
| 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 | K. F. Arleth | 200 East Randolph Drive Chicago, IL 60601 |
| Vice President, Secretary | P. J. Clayton | 200 East Randolph Drive Chicago, IL 60601 |
| Vice President | E. D. Newman | 501 WestLake Park Boulevard Houston, TX 77079 |
| Vice President, Asst. Secy | D. B. Pinkert | 200 East Randolph Drive Chicago, IL 60601 |
| Vice President | C. J. Pitman | 501 WestLake Park Boulevard Houston, TX 77079 |
| Vice President | W. E. Schollnberger | 501 WestLake Park Boulevard Houston, TX 77079 |
| Vice President | D. H. Welch | 1340 Poydras Street New Orleans, LA 70112 |
| Vice President | W. L. Wishlinski | 501 WestLake Park Boulevard Houston, TX 77079 |
| Assistant Secretary | B. J. Brill | 509 South Boston Tulsa, OK 74103 |
| Assistant Secretary | W. B. Bryan | 501 WestLake Park Boulevard Houston, TX 77079 |
| Assistant Secretary | J. M. Cooley | P. O. Box #4381 Houston, TX 77210 |
| 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 | D. L. Gotcher | 509 South Boston |

July 23, 1998 (7/1/98)

AMOCO PRODUCTION COMPANY
200 EAST RANDOLPH DRIVE
CHICAGO, ILLINOIS 60601

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 #805696

| | | |
|----------------------|--------------------|--|
| | | Tulsa, OK 74103 |
| Assistant Secretary | A. L. Haws | 501 WestLake Park Boulevard Houston, TX 77079 |
| Assistant Secretary | R. D. Howard | 1670 Broadway Denver, CO 80202 |
| Assistant Secretary | J. D. Hudak | 509 South Boston Tulsa, OK 74103 |
| Assistant Secretary | F. T. Kolb | 501 WestLake Park Boulevard Houston, TX 77079 |
| Assistant Secretary | D. E. McClung | 509 South Boston Tulsa, OK 74103 |
| Assistant Secretary | R. S. McGee | 1670 Broadway Denver, CO 80202 |
| Assistant Secretary | G. L. Paulson | 1670 Broadway Denver, CO 80202 |
| Assistant Secretary | B. L. Plummer | 509 South Boston Tulsa, OK 74103 |
| Assistant Secretary | S. S. Reilly | 501 WestLake Park Boulevard Houston, TX 77079 |
| 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 | 509 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 | E. A. Kamerick | 200 East Randolph Drive Chicago, IL 60601 |
| Assistant Treasurer | R. K. Burwell | 200 East Randolph Drive Chicago, IL 60601 |
| Assistant Treasurer | B. E. Miller | 200 East Randolph Drive Chicago, IL 60601 |
| Controller | B. W. Busmire | 509 South Boston Tulsa, OK 74103 |
| Assistant Controller | A. M. Keith | 509 South Boston Tulsa, OK 74103 |
| Assistant Controller | L. G. Kulikovskis | 501 WestLake Park Boulevard |

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149313-40155-8
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AMOCO PRODUCTION COMPANY
200 EAST RANDOLPH DRIVE
CHICAGO, ILLINOIS 60601

| | | |
|-----------|---------------|--|
| | | Houston, TX 77079 |
| Directors | | |
| | L. R. Flury | 200 East Randolph Drive Chicago, IL 60601 |
| | S. D. Urban | 501 WestLake Park Boulevard Houston, TX 77079 |
| | G. L. Paulson | 501 WestLake Park Boulevard Houston, TX 77079 |
| | J. D. Hamrick | 501 WestLake Park Boulevard Houston, TX 77079 |

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