

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 811165

1. Entity Name

BP AMOCO CHEMICAL COMPANY

FILED
May 19, 2000 8:00 am
Secretary of State

05-19-2000 90715 001 *1,950.00

Principal Place of Business

Mailing Address

200 EAST RANDOLPH DRIVE
CHICAGO IL 60601-7125
US

200 EAST 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

36-2347240

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

PRENTICE HALL CORPORATION SYSTEM INC
1201 HAYS ST
SUITE 105
TALLAHASSEE FL 32301

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 T ☐ Delete
NAME KAMERICK, E A
STREET ADDRESS 200 E RANDOLPH DR
CITY-ST-ZIP CHICAGO IL

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE PD ☒ Delete
NAME SOSA, E.J.
STREET ADDRESS 200 E RANDOLPH DR
CITY-ST-ZIP CHICAGO IL

TITLE ☒ Change ☐ Addition
NAME M.L. Noetzel
STREET ADDRESS 801 Warrenville
CITY-ST-ZIP Lisle, IL 60532

TITLE AS ☐ Delete
NAME SIDDALL, J. L
STREET ADDRESS 200 E RANDOLPH DR
CITY-ST-ZIP CHICAGO IL 60601

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☒ Delete
NAME DEMEUSE, R J
STREET ADDRESS 801 WARRENVILLE
CITY-ST-ZIP LISLE IL 60532

TITLE ☒ Change ☐ Addition
NAME M.J. Graft
STREET ADDRESS 801 Warrenville
CITY-ST-ZIP Lisle, IL 60532

TITLE V ☒ Delete
NAME DELUCA, R. J.
STREET ADDRESS 900 CIRCLE 75 PKWY
CITY-ST-ZIP ATLANT GA 30339

TITLE ☒ Change ☐ Addition
NAME K. E. Holmberg
STREET ADDRESS 801 Warrenville
CITY-ST-ZIP Lisle, IL 60532

TITLE S ☒ Delete
NAME CLAYTON, PJ
STREET ADDRESS 200 E. RANDOLPH DRIVE
CITY-ST-ZIP CHICAGO IL 60601

TITLE ☒ Change ☐ Addition
NAME S
STREET ADDRESS D.A. Plumb
CITY-ST-ZIP 200 E. RANDOLPH DR,
CHICAGO, IL 60601

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 179.07(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:

John L. Siddall
Siddall 4/21/00

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

312-856-4476

CR2E034 (9/99)

BP AMOCO CHEMICAL COMPANY

OFFICERS

TITLE	NAME	BUSINESS ADDRESS
President	M. L. Noetzel	801 Warrenville, Lisle, IL 60532
Executive Vice President	J. K. Robinson	P. O. Box 4381, Houston, TX 77210
Vice President	P. L. Cella	900 Circle 75 Parkway, Atlanta, GA 30339
Vice President	W. P. Donkers	200 East Randolph Drive, Chicago, IL 60601
Vice President	M. J. Graff	801 Warrenville, Lisle, IL 60532
Vice President	K. E. Holmberg	801 Warrenville, Lisle, IL 60532
Vice President	A. R. McCaughan	23 Harbor Road, Hong Kong
Vice President / General Tax Officer	J. G. Nemeth	200 East Randolph Drive, Chicago, IL 60601
Vice President	P. M. Prevost	801 Warrenville, Lisle, IL 60532
Vice President	S. H. Rataj	200 East Randolph Drive, Chicago, IL 60601
Vice President	D. J. Seith	801 Warrenville, Lisle, IL 60532
Vice President	G. E. Tacquard	801 Warrenville, Lisle, IL 60532
Vice President	D. G. Thompson	200 East Randolph Drive, Chicago, IL 60601
Vice President	H. A. Van Deursen	801 Warrenville, Lisle, IL 60532
Secretary	D. A. Plumb	200 East Randolph Drive, Chicago, IL 60601
Assistant Secretary	D. A. Dowling	200 East Randolph Drive, Chicago, IL 60601
Assistant Secretary	M. Gwen Herrin	200 East Randolph Drive, Chicago, IL 60601
Assistant Secretary	C. E. Liipfert	P. O. Box 4381, Houston, TX 77210
Assistant Secretary	P. L. Ling	P. O. Box 4381, Houston, TX 77210
Assistant Secretary	W. T. Mangan	200 East Randolph Drive, Chicago, IL 60601
Assistant Secretary	J. L. Siddall	200 East Randolph Drive, Chicago, IL 60601
Assistant Secretary	J. R. Stover	200 East Randolph Drive, Chicago, IL 60601
Assistant Secretary	H. R. Ting	P. O. Box 4381, Houston, TX 77210
Treasurer	E. A. Kamerick	200 East Randolph Drive, Chicago, IL 60601
Assistant Treasurer	M. A. Lukas	200 East Randolph Drive, Chicago, IL 60601
Assistant Treasurer	D. M. Pearse	200 East Randolph Drive, Chicago, IL 60601
Controller	A. J. Nocchiero	200 East Randolph Drive, Chicago, IL 60601
Assistant Controller	C. L. Hall	200 East Randolph Drive, Chicago, IL 60601

January 21, 2000

Doc #811165

BP AMOCO CHEMICAL COMPANY

16011

DIRECTORS

	A. J. Nocchiero	200 East Randolph Drive, Chicago, IL 60601
	M. L. Noetzel	801 Warrenville, Lisle, IL 60532
	J. K. Robinson	P. O. Box 4381, Houston, TX 77210

January 21, 2000

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