## FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 23, 2001 8:00 am Secretary of State DOCUMENT # 805696 **ERNST & YOUNG LLP** 34-6565596 CHICAGO, IL 60606-630 05-23-2001 90498 001 \*1.050.00 Amoco Production Company Principal Place of Business Mailing Address 200 EAST RANDOLPH DRIVE 200 EAST RANDOLPH DRIVE CHICAGO IL 60601 CHICAGO IL 60601 73516 2. Principal Place of Business 3. Mailing Address Suite, Apt. # etc. Suite, Apt. #, etc. DE NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Accidable $Z_{ip}$ Country Country \$8.75 Accitional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT Corporation System 1200 South Pine Island Road Street Address (P.O. Box Number is Not Acceptable) Plantation, FL 33324 City 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, 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Addition ☐ Chance D. H. Welch NAME NAME STREET ADDRESS 200 EAST RANDOLPH DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60601 TITLE ☐ Delete Change 🗍 Ассилея James G. Nemeth NAME STREET ADDRESS 200 EAST RANDOLPH DRIVE STREET ADDRESS City-St-ZIP CHICAGO IL 60601 CITY-ST-ZIP ☐ Delete Acceptor TITLE Change Robert J. Novaria NAME STREET ADDRESS 200 EAST RANDOLPH DRIVE STREET ADDRESS CITY-ST-7IP CHICAGO IL 60601 TITLE ☐ Delete TITLE Debra A. Plumb NAME STREET ADDRESS 200 EAST RANDOLPH DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP CHICAGO IL 60601 Delete TITLE Change □ 3000 m James L. Siddall NAME STREET ADDRESS 200 EAST RANDOLPH DRIVE STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60601 CITY-ST-ZIP TITLE Delete TITLE T +22 \*\*\* I.C.CONN NAME NAME STREET ADDRESS 200 EAST RANDOLPH DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60601

13. Thereby certify that the information supplied with this filling 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 precision 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 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

4/19/0

312.856.4476