

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 811165

FILED  
Jan 13, 2006  
Secretary of State

Entity Name: BP AMOCO CHEMICAL COMPANY

## Current Principal Place of Business:

4101 WINFIELD ROAD  
WARRENVILLE, IL 60555 US

## New Principal Place of Business:

## Current Mailing Address:

4101 WINFIELD ROAD  
WARRENVILLE, IL 60555 US

## New Mailing Address:

FEI Number: 36-2347240      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
PLNATATION, FL 33324 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MACKENZIE, A.S.  
Address: CHERTSEY ROAD, SUNBURY UPON THOMAS  
City-St-Zip: MIDDLESEX, TW16 7LL U.K.,

Title: V ( ) Delete  
Name: CELLA, P.L.  
Address: 150 W. WARRENVILLE RD.  
City-St-Zip: NAPERVILLE, IL 60563

Title: V ( ) Delete  
Name: GRAFF, M.J.  
Address: 150 W. WARRENVILLE RD.  
City-St-Zip: NAPERVILLE, IL 60563

Title: V ( ) Delete  
Name: REISTROFFER, D.J.  
Address: 4101 WINFIELD RD.  
City-St-Zip: WARRENVILLE, IL 60555

Title: V ( ) Delete  
Name: HOLMBERG, K.E.  
Address: 4101 WINFIELD RD.  
City-St-Zip: WARRENVILLE, IL 60555

Title: V ( ) Delete  
Name: MORTIMER, B.T.  
Address: 260 THE BLUFFS  
City-St-Zip: AUSTELL, GA 30168

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AS (X) Change ( ) Addition  
Name: STEIN, GEOFF  
Address: 4101 WINFIELD RD.  
City-St-Zip: WARRENVILLE, IL 60555

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEOFF STEIN

AS

01/13/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date