

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **804179** (0)

1. Corporation Name  
**AMOCO OIL COMPANY**



Principal Place of Business: **200 EAST RANDOLPH DRIVE MAIL CODE 2401A CHICAGO IL 60601-7125 US**  
Mailing Address: **200 EAST RANDOLPH DRIVE MAIL CODE 2401A CHICAGO IL 60601-7125 US**

3. Date Incorporated or Qualified: **10/31/1933**  
3a. Date of Last Report: **05/01/1995**  
4. FEI Number: **36-2440313**  
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 has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business  
21. Suite, Apt. #, etc.: **DELETE**  
22. City & State  
23. Zip  
24. Country  
2a. Mailing Address  
26. Suite, Apt. #, etc.  
27. City & State  
28. Zip  
29. Country  
30. Country

9. Name and Address of Current Registered Agent: **THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301**  
10. Name and Address of New Registered Agent:  
81. Name: **500001817535**  
82. Street Address (P.O. Box): **051396-0101-015 \*\*\*200-00**  
83. City: **FL**  
84. Zip Code: **FL**

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: \_\_\_\_\_ DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>T WILLIAMS, M.C.</b>	1.2 NAME	
STREET ADDRESS	<b>200 E RANDOLPH DR</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>CHICAGO, IL 0</b>	1.4 CITY-ST-ZIP	<b>CHICAGO, ILLINOIS 60601</b>
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>AS SIDDALL, J. L. (ASST)</b>	2.2 NAME	
STREET ADDRESS	<b>200 E RANDOLPH DR</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>CHICAGO, IL 0</b>	2.4 CITY-ST-ZIP	<b>CHICAGO, ILLINOIS 60601</b>
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>S CLAYTON, P.J.</b>	3.2 NAME	
STREET ADDRESS	<b>200 E RANDOLPH DR</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>CHICAGO, IL 0</b>	3.4 CITY-ST-ZIP	<b>CHICAGO, ILLINOIS 60601</b>
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>PD FORD, W. D</b>	4.2 NAME	
STREET ADDRESS	<b>200 E RANDOLPH DR</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>CHICAGO, IL 0</b>	4.4 CITY-ST-ZIP	<b>CHICAGO, ILLINOIS 60601</b>
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>D WINTERS, S. R.</b>	5.2 NAME	
STREET ADDRESS	<b>200 E RANDOLPH DR</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>CHICAGO, IL 0</b>	5.4 CITY-ST-ZIP	<b>CHICAGO, ILLINOIS 60601</b>
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>D RAUSCHER, R.J.</b>	6.2 NAME	
STREET ADDRESS	<b>200 E RANDOLPH DR</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>CHICAGO, IL 0</b>	6.4 CITY-ST-ZIP	<b>CHICAGO, ILLINOIS 60601</b>

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *J.L. Siddall* **J.L. Siddall** **4/26/96** **312-856-4476**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

**AMOCO OIL COMPANY  
200 EAST RANDOLPH DRIVE  
CHICAGO, ILLINOIS 60601**

OFFICERS		
TITLE	NAME DATE OF OFFICE	BUSINESS ADDRESS
President	W. D. Ford 07/01/92	200 East Randolph Drive Chicago, IL 60601
Group Vice President-- Petroleum Products Marketing	R. J. Rauscher 09/01/86	200 East Randolph Drive Chicago, IL 60601
Group Vice President-- Refining	A. A. Kozinski 07/02/89	200 East Randolph Drive Chicago, IL 60601
Group Vice President--Supply & Logistics	J. E. Stanhope 11/05/93	200 East Randolph Drive Chicago, IL 60601
Vice President--Brand Marketing	C. W. Robertson 04/12/93	200 East Randolph Drive Chicago, IL 60601
Vice President--Business Development	K. C. Forsgren 03/01/94	200 East Randolph Drive Chicago, IL 60601
Vice President--Commercial Sales	R. L. Gamrath 05/26/91	200 East Randolph Drive Chicago, IL 60601
Vice President--Engineering & Construction	W. L. Wislinski 07/01/94	501 Westlake Park Boulevard Houston, TX 77079
Vice President--Int'l. Business Development	S. K. Welch 07/01/94	501 Westlake Park Boulevard Houston, TX 77079
Vice President--Sales Operations	J. E. Boyajian 02/14/93	200 East Randolph Drive Chicago, IL 60601
Secretary	P. J. Clayton 02/01/95	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	J. N. Baker 06/09/94	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	T. J. Ciechanowski 04/30/91	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	D. A. Dowling 02/01/95	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	C. Schuler 01/01/88	4300 Westown Parkway West Des Moines, IA 50265
Assistant Secretary	B. J. Shelton 07/01/94	4300 Westown Parkway West Des Moines, IA 50265
Assistant Secretary	J. L. Siddall 02/01/89	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	P. M. Spellman 09/01/92	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	R. A. Wilkens 06/09/94	200 East Randolph Drive Chicago, IL 60601

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Assistant Secretary	G. M. Wilson 02/01/89	200 East Randolph Drive Chicago, IL 60601
Treasurer	M. C. Williams 10/01/93	200 East Randolph Drive Chicago, IL 60601
Assistant Treasurer	R. K. Burwell 02/10/94	200 East Randolph Drive Chicago, IL 60601
Assistant Treasurer	D. M. Pearse 01/19/94	200 East Randolph Drive Chicago, IL 60601
Controller	W. L. Bridgman 07/01/94	200 East Randolph Drive Chicago, IL 60601
Directors		
	W. D. Ford 02/01/91	200 East Randolph Drive Chicago, IL 60601
	R. J. Rauscher 08/01/94	200 East Randolph Drive Chicago, IL 60601
	S. R. Winters 07/02/89	200 East Randolph Drive Chicago, IL 60601

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