

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2001 8:00 am
Secretary of State

05-23-2001 90498 001 *1,050.00

DOCUMENT # 804179

1. Entity Name

Amoco Oil Company

ERNST & YOUNG LLP
 34-6565596
 CHICAGO, IL 60606-6301

Principal Place of Business

200 EAST RANDOLPH DRIVE
 CHICAGO IL 60601

Mailing Address

200 EAST RANDOLPH DRIVE
 CHICAGO IL 60601

2. Principal Place of Business

Suite, Apt. #, etc

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

36-2440313

Accepted For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

The Prentice-Hall Corporation System Inc.
 1201 Hays Street
 Suite 105
 Tallahassee, FL 32301

7. Name and Address of New Registered Agent

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, 2001 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

TITLE	C	<input type="checkbox"/> Delete
NAME	William D. Ford	
STREET ADDRESS	200 EAST RANDOLPH DRIVE	
CITY - ST - ZIP	CHICAGO IL 60601	
TITLE	V	<input type="checkbox"/> Delete
NAME	IAN Springett	
STREET ADDRESS	200 EAST RANDOLPH DRIVE	
CITY - ST - ZIP	CHICAGO IL 60601	
TITLE	V	<input type="checkbox"/> Delete
NAME	James G. Nemeth	
STREET ADDRESS	200 EAST RANDOLPH DRIVE	
CITY - ST - ZIP	CHICAGO IL 60601	
TITLE	AS	<input type="checkbox"/> Delete
NAME	James L. Siddall	
STREET ADDRESS	200 EAST RANDOLPH DRIVE	
CITY - ST - ZIP	CHICAGO IL 60601	
TITLE	T	<input type="checkbox"/> Delete
NAME	Robert J. Novaria	
STREET ADDRESS	200 EAST RANDOLPH DRIVE	
CITY - ST - ZIP	CHICAGO IL 60601	
TITLE	V	<input type="checkbox"/> Delete
NAME	D. L. Athoff	
STREET ADDRESS	200 EAST RANDOLPH DRIVE	
CITY - ST - ZIP	CHICAGO IL 60601	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
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NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. 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 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 changed or on an attachment with an address, with all other like empowered.

SIGNATURE: James L. Siddall 4/19/01 312-856-4476
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

73515

DO NOT WRITE IN THIS SPACE