

**2001 UNIFORM BUSINESS REPORT (UBR) AMENDED**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

01 AUG 20 AM 9:48

DO NOT WRITE IN THIS SPACE

**DOCUMENT # 804179**  
1. Entity Name  
**Amoco Oil Company**

Principal Place of Business 200 E. Randolph Drive Chicago, Illinois 60601-7125 USA	Mailing Address 200 E. E. Randolph Dr. M/C 2401A Chicago, Illinois 60601-7125 USA
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State
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Zip	Country	Zip	Country
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4. FEI Number **36-2440313** Applied For  Not Applicable

5. Certificate of Status Desired  \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
**The Prentice Hall System, Inc.  
1201 Hays Street, Suite 105  
Tallahassee, Florida 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW:  
FEE IS \$61.25**

9. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees

**Make Check Payable to  
Department of State**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Ford, W.D. 200 E. Randolph Drive Chicago, IL 60601	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Springett, I. 200 E. Randolph Drive Chicago, IL 60601	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Nemeth, James G. 200 E. Randolph Drive Chicago, IL 60601	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Althoff, D.L. 200 E. Randolph Drive Chicago, IL 60601	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Novaria, Robert J. 200 E. Randolph Drive Chicago, IL 60601	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Siddall, J. L. 200 E. Randolph Drive Chicago, IL 60601	<input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Copeland, D.A. 2475 Northwinds Parkway, Ste 400 Alpharetta, GA 30004	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Lehman, L.J. 2475 Northwinds Parkway, Ste 400 Alpharetta, GA 30004	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Altman, J. C. 2475 Northwinds Parkway, Ste 400 Alpharetta, GA 30004	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Kazer, W.G. 2475 Northwinds Parkway, Ste 400 Alpharetta, GA 30004	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: William G. Kazer (William G. Kazer) 8/17/01 770-576-3220  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (11/00)

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\*\*\*\$61.25\*\*\*  Change  Addition