

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 JUN 22 AM 4:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 805696
1. Corporation Name

Amoco Production Company

Principal Place of Business

200 East Randolph Drive
Chicago, Illinois 60601

Mailing Address

200 E. Randolph Drive
Mail Code 2401A
Chicago, Illinois 60601

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11-12-1943

3a. Date of Last Report

04-21-1993

4. FEI Number

73-0466080

Applied For

Not Applicable

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.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

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

Signature noted or printed name of registered agent and the fee applicable

NOTE: Registered Agent signature required when reinstating

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

President / Director
W. G. Lowrie
200 E. Randolph Drive
Chicago, Illinois 60601

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

700001522127
-06/23/95--01075--002

****225.00 ****225.00

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

Vice President
P. A. Brandin
200 E. Randolph Drive
Chicago, Illinois 60601

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

Secretary
P. J. Clayton
200 E. Randolph Drive
Chicago, Illinois 60601

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TREASURER
M. C. Williams
200 E. Randolph Drive
Chicago, Illinois 60601

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

Assistant Secretary
J. L. Siddall
200 E. Randolph Drive
Chicago, Illinois 60601

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

Vice President / Director
J. M. Brown
200 E. Randolph Drive
Chicago, Illinois 60601

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assistant Secretary

5/15/95

312-856-4476

Devere Moore

AMOCO PRODUCTION COMPANY
200 EAST RANDOLPH DRIVE
CHICAGO, ILLINOIS 60601

805694

OFFICERS		
TITLE	NAME	BUSINESS ADDRESS
President	W. G. Lowrie	200 East Randolph Drive Chicago, IL 60601
Exec. & Group Vice President	J. M. Brown	200 East Randolph Drive Chicago, IL 60601
Exec. & Group Vice President	J. C. Burton	200 East Randolph Drive Chicago, IL 60601
Group Vice President	R. A. McDonald	501 Westlake Park Boulevard Houston, TX 77079
Group Vice President	D. F. Work	501 Westlake Park Boulevard Houston, TX 77079
Vice President	P. A. Brandin	200 East Randolph Drive Chicago, IL 60601
Vice President	E. D. Newman	P. O. Box 200, Station M Calgary, Alberta, Canada T2P2H8
Vice President	W. E. Schollnberger	519 South Boston Tulsa, OK 74103
Vice President	T. D. Stacy	501 Westlake Park Boulevard Houston, TX 77079
Vice President	D. H. Welch	501 Westlake Park Boulevard Houston, TX 77079
Vice President	W. L. Wishlinski	200 East Randolph Drive Chicago, IL 60601
Secretary	P. J. Clayton	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	W. B. Bryan	501 Westlake Park Boulevard Houston, TX 77079
Assistant Secretary	J. M. Cooley	501 Westlake Park Boulevard Houston, TX 77079
Assistant Secretary	D. A. Dowling	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	L. E. Engstrom	501 Westlake Park Boulevard Houston, TX 77079
Assistant Secretary	R. Gormezano	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	D. L. Gotcher	519 South Boston Tulsa, OK 74103
Assistant Secretary	J. M. Gross	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	A. L. Haws	519 South Boston Tulsa, OK 74103

April 20, 1995 (2/27/95)

#600

AMOCO PRODUCTION COMPANY
200 EAST RANDOLPH DRIVE
CHICAGO, ILLINOIS 60601

805694

Assistant Secretary	R. D. Howard	1670 Broadway Denver, CO 80202
Assistant Secretary	J. D. Hudak	501 Westlake Park Boulevard Houston, TX 77079
Assistant Secretary	F. T. Kolb	501 Westlake Park Boulevard Houston, TX 77079
Assistant Secretary	D. E. McClung	519 South Boston Tulsa, OK 74103
Assistant Secretary	R. S. McGee	1670 Broadway Denver, CO 80202
Assistant Secretary	P. A. O'Bryan	501 Westlake Park Boulevard Houston, TX 77079
Assistant Secretary	G. L. Paulson	1670 Broadway Denver, CO 80202
Assistant Secretary	D. B. Pinkert	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	B. L. Plummer	519 South Boston Tulsa, OK 74103
Assistant Secretary	J. L. Siddall	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	R. E. Sloan	501 Westlake Park Boulevard Houston, TX 77079
Assistant Secretary	M. J. Stonecipher	519 South Boston Tulsa, OK 74103
Assistant Secretary	H. E. Weidlich, Jr	1340 Poydras Street New Orleans, LA 70113
Assistant Secretary	L. L. Williams	501 Westlake Park Boulevard Houston, TX 77079
Assistant Secretary	G. M. Wilson	200 East Randolph Drive Chicago, IL 60601
Treasurer	M. C. Williams	200 East Randolph Drive Chicago, IL 60601
Assistant Treasurer	R. K. Burwell	200 East Randolph Drive Chicago, IL 60601
Assistant Treasurer	D. M. Pearce	200 East Randolph Drive Chicago, IL 60601
Assistant Treasurer	E. W. Sturru	200 East Randolph Drive Chicago, IL 60601
Controller	W. L. Bridgman	200 E. Randolph Drive Chicago, IL 60601
Assistant Controller	A. M. Keith	519 South Boston Tulsa, OK 74103
Assistant Controller	J. E. Rutter	501 Westlake Park Boulevard Houston, TX 77079

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AMOCO PRODUCTION COMPANY
200 EAST RANDOLPH DRIVE
CHICAGO, ILLINOIS 60601

805696

Directors		
	W. G. Lowrie	200 East Randolph Drive Chicago, IL 60601
	J. M. Brown	200 East Randolph Drive Chicago, IL 60601
	J. C. Burton	200 East Randolph Drive Chicago, IL 60601
	J. M. Gross	200 East Randolph Drive Chicago, IL 60601

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#600