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Mar 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **805696** (2)
1. Corporation Name
AMOCO PRODUCTION COMPANY

Principal Place of Business 200 E. RANDOLPH DRIVE CHICAGO IL 60601 US	Mailing Address 200 E. RANDOLPH DRIVE MAIL CODE 2401A CHICAGO IL 60601 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/12/1943	
21 Suite, Apt. #, etc.	26	27 Suite, Apt. #, etc.	28	4. FEI Number 73-0466080	Applied For ☐ Not Applicable
22 City & State	27	29 City & State	30	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23 Zip	25 Country	29 Zip	30 Country	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent	

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD FLURY, L.R. G 200 E.RANDOLPH DRIVE CHICAGO IL 60601	1.1 TITLE	☐ Change ☐ Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	VP NEWMAN, E.D. P.O BOX 200, STATION M CALGARY AL	2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	VP BURTON, J.C. 200 EAST RANDOLPH DRIVE CHICAGO IL	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	S CLAYTON, P.J. 200 E. RANDOLPH DR. CHICAGO IL 60601	4.1 TITLE	☒ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	AS SIDDALL, J L 200 E RANDOLPH DRIVE CHICAGO IL	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	T WILLIAMS, M.C. 200 E. RANDOLPH DR. CHICAGO IL 60601	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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]* T.L. Siddall 2/27/98 312/856-4476

CR2E034 (10/97)

AMOCO PRODUCTION COMPANY
200 EAST RANDOLPH DRIVE
CHICAGO, ILLINOIS 60601

OFFICERS		
TITLE	NAME	BUSINESS ADDRESS
President	L. R. Flury	200 East Randolph Drive Chicago, IL 60601
Exec. & Group Vice President	J. C. Burton	501 WestLake Boulevard Houston, TX 77079
Exec. & Group Vice President	J. D. Hamrick	501 WestLake Boulevard Houston, TX 77079
Group Vice President	R. A. McDonald	501 WestLake Park Boulevard Houston, TX 77079
Group Vice President	S. D. Urban	501 WestLake Park Boulevard Houston, TX 77079
Vice President	K. F. Arleth	200 East Randolph Drive Chicago, IL 60601
Vice President, Secretary	P. J. Clayton	200 East Randolph Drive Chicago, IL 60601
Vice President	E. D. Newman	501 WestLake Park Boulevard Houston, TX 77079
Vice President, Asst. Secy	D. B. Pinkert	200 East Randolph Drive Chicago, IL 60601
Vice President	C. J. Pitman	501 WestLake Park Boulevard Houston, TX 77079
Vice President	W. E. Schollnberger	501 WestLake Park Boulevard Houston, TX 77079
Vice President	D. H. Welch	1340 Poydras Street New Orleans, LA 70112
Vice President	W. L. Wishlinski	501 WestLake Park Boulevard Houston, TX 77079
Assistant Secretary	B. J. Brill	509 South Boston Tulsa, OK 74103
Assistant Secretary	W. B. Bryan	501 WestLake Park Boulevard Houston, TX 77079
Assistant Secretary	J. M. Cooley	P. O. Box #4381 Houston, TX 77210
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	D. L. Gotcher	509 South Boston Tulsa, OK 74103
Assistant Secretary	J. M. Gross	501 WestLake Park Boulevard Houston, TX 77079

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Assistant Secretary	A. L. Haws	501 WestLake Park Boulevard Houston, TX 77079
Assistant Secretary	R. D. Howard	1670 Broadway Denver, CO 80202
Assistant Secretary	J. D. Hudak	509 South Boston Tulsa, OK 74103
Assistant Secretary	F. T. Kolb	501 WestLake Park Boulevard Houston, TX 77079
Assistant Secretary	D. E. McClung	509 South Boston Tulsa, OK 74103
Assistant Secretary	R. S. McGee	1670 Broadway Denver, CO 80202
Assistant Secretary	G. L. Paulson	1670 Broadway Denver, CO 80202
Assistant Secretary	B. L. Plummer	509 South Boston Tulsa, OK 74103
Assistant Secretary	S. S. Reilly	501 WestLake Park Boulevard Houston, TX 77079
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	509 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	P. Simonse	200 East Randolph Drive Chicago, IL 60601
Controller	B. W. Busmire	509 South Boston Tulsa, OK 74103
Assistant Controller	A. M. Keith	509 South Boston Tulsa, OK 74103
Assistant Controller	L. G. Kulikovskis	501 WestLake Park Boulevard Houston, TX 77079

AMOCO PRODUCTION COMPANY
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Directors		
	L. R. Flury	200 East Randolph Drive Chicago, IL 60601
	J. C. Burton	501 WestLake Park Boulevard Houston, TX 77079
	J. M. Gross	501 WestLake Park Boulevard Houston, TX 77079
	J. D. Hamrick	501 WestLake Park Boulevard Houston, TX 77079