

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 02, 1999 8:00 am
Secretary of State

03-02-1999 90153 001 *1,800.00

DOCUMENT # 805696

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

11/12/1943

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 owes the current year Intangible
Personal Property Tax.

Yes No

10. Name and Address of New Registered Agent

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME FLURY, L.R. G
STREET ADDRESS 200 E. RANDOLPH DRIVE
CITY-ST-ZIP CHICAGO IL 60601

TITLE VP ☐ DELETE

NAME NEWMAN, E.D.
STREET ADDRESS P.O BOX 200, STATION M
CITY-ST-ZIP CALGARY AL

TITLE VP ☐ DELETE

NAME BURTON, J.C.
STREET ADDRESS 200 EAST RANDOLPH DRIVE
CITY-ST-ZIP CHICAGO IL

TITLE VPS ☐ DELETE

NAME CLAYTON, P.J.
STREET ADDRESS 200 E. RANDOLPH DR.
CITY-ST-ZIP CHICAGO IL 60601

TITLE AS ☐ DELETE

NAME SIDDALL, J L
STREET ADDRESS 200 E RANDOLPH DRIVE
CITY-ST-ZIP CHICAGO IL

TITLE T ☐ DELETE

NAME WILLIAMS, M.C.
STREET ADDRESS 200 E. RANDOLPH DR.
CITY-ST-ZIP CHICAGO IL 60601

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

501 WESTLAKE PARK BLVD
HOUSTON, TX 77079
VP
J. D. HAMRICK

E. A. KAMERICK

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

AMOCO PRODUCTION COMPANY
200 EAST RANDOLPH DRIVE
CHICAGO, ILLINOIS 60601

149313-90153.8

#805696

OFFICERS		
TITLE	NAME	BUSINESS ADDRESS
President	L. R. Flury	200 East Randolph Drive Chicago, IL 60601
Exec. & Group Vice President	S. D. Urban	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

July 23, 1998 (7/1/98)

AMOCO PRODUCTION COMPANY
200 EAST RANDOLPH DRIVE
CHICAGO, ILLINOIS 60601

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		Tulsa, OK 74103
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	E. A. Kamerick	200 East Randolph Drive Chicago, IL 60601
Assistant Treasurer	R. K. Burwell	200 East Randolph Drive Chicago, IL 60601
Assistant Treasurer	B. E. Miller	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

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#600

149313-40155-8
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AMOCO PRODUCTION COMPANY
200 EAST RANDOLPH DRIVE
CHICAGO, ILLINOIS 60601

		Houston, TX 77079
Directors		
	L. R. Flury	200 East Randolph Drive Chicago, IL 60601
	S. D. Urban	501 WestLake Park Boulevard Houston, TX 77079
	G. L. Paulson	501 WestLake Park Boulevard Houston, TX 77079
	J. D. Hamrick	501 WestLake Park Boulevard Houston, TX 77079

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