

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 805696

1. Entity 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 60601-6436
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

73-0466080

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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	501 WESTLAKE PARK BLVD	
CITY-ST-ZIP	HOUSTON TX 77079	
TITLE	VP	☒ Delete
NAME	HAMRICK, J D	
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	KAMERICK, E A	
STREET ADDRESS	200 E. RANDOLPH DR.	
CITY-ST-ZIP	CHICAGO IL 60601	

TITLE	P	☒ Change ☐ Addition
NAME	A.C. Indlis	
STREET ADDRESS	200 E. Randolph Drive	
CITY-ST-ZIP	Chicago, IL 60601	
TITLE	V	☒ Change ☐ Addition
NAME	I.C. Conn	
STREET ADDRESS	200 E. Randolph Drive	
CITY-ST-ZIP	Chicago, IL 60601	
TITLE	V	☒ Change ☐ Addition
NAME	B. Gilvary	
STREET ADDRESS	28100 Torch Parkway	
CITY-ST-ZIP	Warrenville, IL 60555	
TITLE	S	☒ Change ☐ Addition
NAME	D.A. Plumb	
STREET ADDRESS	200 E. Randolph Drive	
CITY-ST-ZIP	Chicago, IL 60601	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
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 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 #

FILED
May 19, 2000 8:00 am
Secretary of State

05-19-2000 90715 001 *1,950.00



DO NOT WRITE IN THIS SPACE

CR2E034 (9/99)

AMOCO PRODUCTION COMPANY
200 EAST RANDOLPH DRIVE
CHICAGO, ILLINOIS 60601

OFFICERS

TITLE	NAME	BUSINESS ADDRESS
President	A. G. Inglis	200 East Randolph Drive, Chicago, IL 60601
Executive Vice President	I. C. Conn	200 East Randolph Drive, Chicago, Illinois 60601
Exec. Vice President	D. H. Welch	501 WestLake Boulevard, Houston, TX 77079
Vice President	B. Gilvary	28100 Torch Parkway, Warrenville, IL 60555
Vice President	J. E. Lynch, Jr.	501 WestLake Park Boulevard, Houston, Tx 77079
Vice President/ General Tax Officer	J. G. Nemeth	200 East Randolph Drive, Chicago, IL 60601
Vice President	D. B. Pinkert	200 East Randolph Drive, Chicago, IL 60601
Vice President	B. C. Richardson	501 WestLake Park Boulevard, Houston, Tx 77079
Vice President	K. M. Sliger	501 WestLake Park Boulevard, Houston, TX 77079
Vice President	D. F. Work	501 WestLake Park Boulevard, Houston, Tx 77079
Vice President	S. G. Peacock	501 WestLake Park Boulevard, Houston, TX 77079
Secretary	D. A. Plumb	200 East Randolph Drive, Chicago, Illinois 60601
Assistant Secretary	J. A. Dietz	200 E. Randolph Drive, Chicago, IL 60601
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, Jr.	509 South Boston, Tulsa, OK 74103
Assistant Secretary	W. T. Mangan	200 East Randolph Drive, Chicago, IL 60601
Assistant Secretary	F. T. Kolb	501 WestLake Park Boulevard, Houston, TX 77079
Assistant Secretary	R. S. McGee	1670 Broadway, Denver, CO 80202
Assistant Secretary	G. L. Paulson	1670 Broadway, Denver, CO 80202

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AMOCO PRODUCTION COMPANY
200 EAST RANDOLPH DRIVE
CHICAGO, ILLINOIS 60601

Assistant Secretary	D. B. Pinkert	200 E. Randolph Dr., Chicago, IL 60601
Assistant Secretary	S. S. Reilly	501 WestLake Park Boulevard, Houston, TX 77079
Assistant Secretary	J. L. Siddall	200 East Randolph Drive, Chicago, IL 60601
Treasurer	E. A. Kamerick	200 East Randolph Drive, Chicago, IL 60601
Assistant Treasurer	M. A. Lukas	200 East Randolph Drive, Chicago, IL 60601
Assistant Treasurer	D. M. Pearse	200 East Randolph Drive, Chicago, IL 60601
Controller	A. J. Nocchiero	200 East Randolph Drive, Chicago, IL 60601
Assistant Controller	V. Z. Cunningham	509 South Boston, Tulsa, OK 74103

DIRECTORS

	A. G. Inglis	200 East Randolph Drive, Chicago, IL 60601
	G. L. Paulson	501 WestLake Park Boulevard, Houston, TX 77079
	I. C. Conn	200 East Randolph Drive, Chicago, IL 60601
	D. H. Welch	501 WestLake Park Boulevard, Houston, TX 77079