

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 805696

ERNST & YOUNG LLP
314-6565596
CHICAGO, IL 60606-6301

1. Entity Name

Amoco Production Company

FILED
May 23, 2001 8:00 am
Secretary of State

05-23-2001 90498 001 *1,050.00

Principal Place of Business

Mailing Address

200 EAST RANDOLPH DRIVE
CHICAGO IL 60601

200 EAST RANDOLPH DRIVE
CHICAGO IL 60601

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

Added 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

Name

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

City

FL

Zip Code

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

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, 2001 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 NAME	P. D.H. Welch	☐ Delete
STREET ADDRESS CITY - ST - ZIP	200 EAST RANDOLPH DRIVE CHICAGO IL 60601	
TITLE NAME	V James G. Nemeth	☐ Delete
STREET ADDRESS CITY - ST - ZIP	200 EAST RANDOLPH DRIVE CHICAGO IL 60601	
TITLE NAME	AT Robert J. Novaria	☐ Delete
STREET ADDRESS CITY - ST - ZIP	200 EAST RANDOLPH DRIVE CHICAGO IL 60601	
TITLE NAME	SD Debra A. Plumb	☐ Delete
STREET ADDRESS CITY - ST - ZIP	200 EAST RANDOLPH DRIVE CHICAGO IL 60601	
TITLE NAME	AS James L. Siddall	☐ Delete
STREET ADDRESS CITY - ST - ZIP	200 EAST RANDOLPH DRIVE CHICAGO IL 60601	
TITLE NAME	V J. C. Conn	☐ Delete
STREET ADDRESS CITY - ST - ZIP	200 EAST RANDOLPH DRIVE CHICAGO IL 60601	

TITLE NAME	☐ Change ☐ Addition
STREET ADDRESS CITY - ST - ZIP	
TITLE NAME	☐ Change ☐ Addition
STREET ADDRESS CITY - ST - ZIP	
TITLE NAME	☐ Change ☐ Addition
STREET ADDRESS CITY - ST - ZIP	
TITLE NAME	☐ Change ☐ Addition
STREET ADDRESS CITY - ST - ZIP	
TITLE NAME	☐ Change ☐ Addition
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, changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

James L. Siddall James L. Siddall

4/19/01

312-856-4476

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Calling Phone