

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 92141 001 *2,100.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT #811184		
1. Entity Name PAN AMERICAN PETROLEUM CORPORATION		
Principal Place of Business 200 E. RANDOLPH DRIVE MAIL CODE 2401-A CHICAGO, IL 60601		Mailing Address 200 E. RANDOLPH DRIVE MAIL CODE 2401-A CHICAGO, IL 60601
2. Principal Place of Business <i>4101 Winfield Rd</i>		3. Mailing Address <i>PO Box 1036</i>
City & State <i>Warrenville, IL</i>		City & State <i>Warrenville, IL</i>
Zip <i>60555</i>		Zip <i>60555-1036</i>
Country <i>USA</i>		Country <i>USA</i>
4. FEI Number 73-6091730		Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE _____ (NOTE: Registered Agent's signature required when registering)		
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State		
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WELCH, D.H. 200 E. RANDOLPH DRIVE CHICAGO, IL 60601 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SIDDALL, JAMES L 200 EAST RANDOLPH DRIVE CHICAGO, IL 60601 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DOWLING, DA 200 E. RANDOLPH DRIVE CHICAGO, IL 60601 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T NOVARIA, ROBERT J 200 E. RANDOLPH DR. CHICAGO, IL 60601 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD PLUMB, DEBRA A 200 E. RANDOLPH DR. CHICAGO, IL 60601 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SPRINGLETT, I 200 EAST RANDOLPH DRIVE CHICAGO, IL 60601 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE: <i>A. J. Bedell</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Assistant Secretary <i>4-29-03 630-821-2032</i> Date Daytime Phone #

✓

55037885



☐ CHECK HERE IF MAKING CHANGES

SCHEDULE ATTACHED

CH2E034 (10/02)

K Smor
ERNST & YOUNG LLP
34-6565596
CHICAGO, IL 60606-6301

attachment

Pan American Petroleum Corporation

12/31/2002

LIST OF OFFICERS & DIRECTORS

#811184

55037885

Name	Title	Business Address
OFFICERS		
David H Welch	President	501 WESTLAKE PARK BLVD HOUSTON, TX 77079
Ian Springett	Vice President	4101 WINFIELD ROAD WARRENVILLE, IL 60555
Debra A Plumb	Secretary	4101 WINFIELD ROAD WARRENVILLE, IL 60555
James L Siddall	Assistant Secretary	4101 WINFIELD ROAD WARRENVILLE, IL 60555
Robert J Novaria	Treasurer	4101 WINFIELD ROAD WARRENVILLE, IL 60555

DIRECTORS		
Debbie A Dowling		4101 WINFIELD ROAD WARRENVILLE, IL 60555
Daniel B Pinkert		4101 WINFIELD ROAD WARRENVILLE, IL 60555
Debra A Plumb		4101 WINFIELD ROAD WARRENVILLE, IL 60555