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PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 820056

(0)

1. Corporation Name

AMOCO ENTERPRISES, INC.

Principal Place of Business

800 NORTH MARTINGALE ROAD - TAX DEPT.  
SCHAUMBURG IL 60173-2096  
US

Mailing Address

200 NORTH MARTINGALE ROAD - TAX DEPT.  
SCHAUMBURG IL 60173-2040  
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYES STREET  
SUITE 105  
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

11/15/1966

3a. Date of Last Report

05/01/1996

4. FEI Number

36-2584359

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 has liability for intangible tax under s. 199.032,  
Florida Statutes

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 P  
NAME RICHARD C. GALLAGHER  
STREET ADDRESS 200 NORTH MARTINGALE RD  
CITY-ST-ZIP SCHAUMBURG IL

TITLE V  
NAME SANDRA K. VOLLMAN  
STREET ADDRESS 200 NORTH MARTINGALE RD  
CITY-ST-ZIP SCHAUMBURG IL

TITLE S  
NAME JOHN B. EUWEMA  
STREET ADDRESS 200 NORTH MARTINGALE RD  
CITY-ST-ZIP SCHAUMBURG IL

TITLE T  
NAME PATRICK J. CASEY  
STREET ADDRESS 200 NORTH MARTINGALE RD  
CITY-ST-ZIP SCHAUMBURG IL

TITLE AS  
NAME LYMAN C. MOYER  
STREET ADDRESS 200 NORTH MARTINGALE RD  
CITY-ST-ZIP SCHAUMBURG IL

TITLE D  
NAME GARY J. REDDINGTON  
STREET ADDRESS 200 NORTH MARTINGALE RD  
CITY-ST-ZIP SCHAUMBURG IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do 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

FILED  
May 07 1997 8:00am  
Secretary of State



CR2E034 (9/96)