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PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

(0)

AMOCA MARKETING ENVIRONMENTAL SERVICES COMPA Principal Place of Business Mailing Address 800 JEFFERSON CITY PARKWAY GOLDEN CO 80401 US MC 2401A CHICAGO IL 60801-6436			RIVE					
		US			 Date Incorporated or Qualifies 02/17/1986 	1	e of Last R 1/1996	eport
Principal	Place of Business	2a, Mailing Address			4. FEI Number	00/0		plied For
		26			82-0388402			t Applicable
Suite. Ap	ot # etc	Suite, Apl. #, etc.		***************************************	5. Certificate of Status Desired	П	\$8.75	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
		27			b. Certificate of Status Desired	<u></u>	Fee Re	quired
City & St	ate	City & State			6. Election Campaign Financing		\$5.00	
	The state of the s	28	Country		Trust Fund Contribution		Added t	
Zφ	Country	Zip	Country 30	•	8. This corporation has liability the Florida Statutes		ax under s No	. 199.032,
	25 9. Name and Address of Current	[29] t Registered Agent	1301		10. Name and Address of New			
^1	T CORPORATION SYSTEM		81	Name				
	200 S. PINE ISLAND ROAD		82	Ctro at Adda	ress (P.O. Box Number is Not Accep	-toble\		
	ANTATION FL 33324		02	Sueer Add	ress (P.O. Box Number is Not Accep	otable)		
			83					
			84	City			les Zo	Code
			1 1	,		FL	1 1	
office of agent 1 GNATURE	nt to the provisions of Sections 607.0502 r registered agent or both, in the State I am familiar with, and accept the obligations of the obligation of the state of a ported name of resettind accept					na purpose of cocont the appo	intment as	registered
GNATURE	Separate typed or ported name of registrics agos OFFICERS AND	if and title if applicable (NI DIFFECTORS	DIE Registered Age	ent a o nature requ	ired when reinstating) ADDITIONS/CHANGES TO OF	DATE	DIRECTOR	IS IN 12
GNATURE	Signature typed or product name of registered ages OFFICERS AND	я and otte d'applicable (N	DIE Registered Age	ent a prature requ	ADDITIONS/CHANGES TO OF	DATE FICERS AND		IS IN 12
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SIGNATURE:

NATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

J.L. SIDDALL

2/18/ hj 3/2-856-4476

FILED

Apr 29 1997 8:00am

Secretary of State

0482087

AMOCO MARKETING ENVIRONMENTAL SERVICES COMPANY (Formerly Edova Corporation) Officers and Directors

TITLE	nake	BUSINESS ADDRESS					
OFFICERS							
President	S. B. Thomas	900 Circle 75 Parkway Atlanta, Georgia 30339					
Vice President	J. D. Jernigan	200 East Randolph Drive Chicago, Illinois 60601					
Vice President	R. J. Kostecki	200 Bast Randolph Drive Chicago, Illinois 60601					
Vice President	S. R. Winters	200 East Randolph Drive Chicago, Illinois 60601					
Secretary	M. R. Rigney	200 East Randolph Drive Chicago, Illinois 60601					
Assistant Secretary	M. D. Brockmiller	200 East Randolph Drive Chicago, Illinois 50601					
Assistant Secretary	B. A. Williams	900 Circle 75 Parkway Atlanta, Georgia 30339					
Assistant Secretary	J. L. Siddall	200 East Randolph Drive Chicago, Illinois 60601					
Assistant Secretary	G. M. Wilson	200 East Randolph Drive Chicago, Illinois 60601					
Treasurer	M. C. Williams	200 East Randolph Drive Chicago, Illinois 60601					
Assistant Treasurer	R. K. Burwell	200 East Randolph Drive Chicago, Illinois 60601					
Assistant Treasurer	R. C. Cerne	200 East Randolph Drive Chicago, Illinois 60601					
Assistant Treasurer	E. A. Kamerick	200 East Randolph Drive Chicago, Illinois 60601					
Controller	S. M. Morgan	519 South Boston Tusa, Oklahoma 74103					

AMOCO MARKETING ENVIRONMENTAL SERVICES COMPANY (A CLOSE CORPORATION)

PRINCIPAL OPERATING OFFICE:

* 50 per

200 East Randolph Drive Chicago, IL 60601

INCORPORATION:

State:

Date:

Existence:

Name Changed:

Name Changed:

Nevada

February 15, 1984

Perpetual

From Waste-Tech Services. Inc. on

February 2, 1994

From Ecova Corporation on June 26, 1996

ANNUAL STOCKHOLDERS' MEETING:

Date:

Place:

Second Monday in April

Chicago, Illinois

RESIDENT AGENT IN

STATE OF INCORPORATION:

Corporation Trust of Nevada 1 East First Street, Suite 1600

Reno, Nevada 89501

EMPLOYER IDENTIFICATION NO.:

82-0388402

QUALIFIED TO BUSINESS IN:

Alabama, Arizona, California, Colorado, Connecticut (9-4-96), District of Columbia (9-30-96), Delaware, Florida, Georgia, Illinois, Indiana, Iowa (9-19-96), Kansas, Kentucky, Louisiana, Maryland (2-7-95),

Massachusetts, Michigan,

Mississippi (9-23-96), Nebraska, Nevada, New Jersey, New Mexico, New York, North Carolina (9-24-96), North Dakota (9-25-96), Ohio, Oklahoma, Pennsylvania,

South Carolina (10-14-96),

South Dakota (9-27-96), Tennessee, Texas, Utah, Virginia, West Virginia,

Wyoming

WITHDRAWALS:

Idaho (4-30-90), Minnesota (12-5-94), Missouri (8-21-96)¹, Oregon (12-29-94)

CAPITAL STOCK:

Authorized:

25,000,000 Common shares; \$0.10 par value

4 Class A Common shares; No par value

4 Class B Common shares; No par value

4 Class C Common shares; No par value

¹ In process of being reinstated

AMOCO MARKETING ENVIRONMENTAL SERVICES COMPANY Page 2

CAPITAL STOCK (cont'd):

Issued:

Ownership:

100 Common shares
Amoco Oil Company

Issued:

Ownership:

4 shares Class A Common Baltec Associates, Inc.

Issued:

Ownership:

4 shares Class B Common

Delta Environmental Consultants, Inc.

Issued:
Ownership:

4 shares Class C Common Handex Environmental, Inc.

OFFICERS		DATE
President:	S. B. Thomas	07-01-96
Vice President:	J. D. Jernigan	07-01-96
Vice President:	R. J. Kostecki	07-01-96
Vice President:	S. R. Winters	09-11-95
Secretary:	M. B. Rigney	10-17-96
Assistant Secretary:	M. D. Brockmiller	10-17-96
Assistant Secretary:	B. A. Williams	10-17-96
Assistant Secretary:	J. L. Siddall	04-10-89
Assistant Secretary:	G. M. Wilson	04-10-89
Treasurer:	M. C. Williams	07-01-96
Assistant Treasurer:	R. K. Burwell	09-11-95
Assistant Treasurer:	R. C. Cerne	07-01-96
Assistant Treasurer:	B. A. Kamerick	07-01-96
Controller:	S. M. Morgan	07-01-96

D. A. Dowling Revised: 10/17/96