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Apr 29 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P09114 (0)
1. Corporation Name
AMOCA MARKETING ENVIRONMENTAL SERVICES COMPANY



Principal Place of Business
800 JEFFERSON CITY PARKWAY
GOLDEN CO 80401
US

Mailing Address
200 EAST RANDOLPH DRIVE
MC 2401A
CHICAGO IL 60601-6436
US

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip 28 Zip

24 Country 25 Country 29 Country 30 Country

3. Date Incorporated or Qualified 02/17/1986
3a. Date of Last Report 05/01/1996

4. FEI Number 62-0388402
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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 (type or printed name of registered agent and title if applicable)

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PD	KINTZ, D.G.	200 E RANDOLPH DR PKWY	CHICAGO IL 60601	☒
V	LAMANNA, J.H.	200 E RANDOLPH DR PKWY	CHICAGO IL 60601	☒
VD	WINTERS, S.R.	200 E RANDOLPH DR PKWY	CHICAGO IL 60601	☐
S	CLAYTON, P.J.	200 E RANDOLPH DR PKWY	CHICAGO IL 60601	☒
AS	SIDDALL, J. L.	200 E RANDOLPH DR	CHICAGO IL	☐
AS	WILSON, G M	200 E RANDOLPH DR	CHICAGO 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	Change	Addition
P	S.B. Thomas	900 Circle 75 Parkway	Atlanta, GA 30339	☐	☒
V	J.D. Ternigan	200 East Randolph Drive	Chicago, IL 60601	☐	☒
S	M.E. Rigney	200 East Randolph Drive	Chicago, IL 60601	☐	☒

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.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J.L. SIDDALL

Date

2/18/97

Daytime Phone #

312-856-4476

0482087

CR2E034 (9/96)

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

TITLE	NAME	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 East Randolph Drive Chicago, Illinois 60601
Vice President	S. R. Winters	200 East Randolph Drive Chicago, Illinois 60601
Secretary	M. E. Rigney	200 East Randolph Drive Chicago, Illinois 60601
Assistant Secretary	M. D. Brockmiller	200 East Randolph Drive Chicago, Illinois 60601
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 Tulsa, Oklahoma 74103

November 21, 1996 (10/17/96)

AMOCO MARKETING ENVIRONMENTAL SERVICES COMPANY
(A CLOSE CORPORATION)

PRINCIPAL OPERATING OFFICE:

200 East Randolph Drive
Chicago, IL 60601

INCORPORATION:

State:

Nevada

Date:

February 15, 1984

Existence:

Perpetual

Name Changed:

From Waste-Tech Services, Inc. on
February 2, 1994

Name Changed:

From Ecova Corporation on June 26, 1996

ANNUAL STOCKHOLDERS' MEETING:

Date:

Second Monday in April

Place:

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

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CAPITAL STOCK (cont'd):

Issued:	100 Common shares
Ownership:	Amoco Oil Company
Issued:	4 shares Class A Common
Ownership:	Baltec Associates, Inc.
Issued:	4 shares Class B Common
Ownership:	Delta Environmental Consultants, Inc.
Issued:	4 shares Class C Common
Ownership:	Handex Environmental, Inc.

OFFICERS

		<u>DATE</u>
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. E. 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:	E. A. Kamerick	07-01-96
Controller:	S. M. Morgan	07-01-96