

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 02, 1999 8:00 am
Secretary of State

03-02-1999 90153 001 *1,800.00

DOCUMENT # P09114

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 60601-7125
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/17/1986

4. FEI Number

82-0388402

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 owes the current year Intangible
Personal Property Tax.

☐ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE

NAME THOMAS, S.B.
STREET ADDRESS 900 CIRCLE 75 PKWY
CITY-ST-ZIP ATLANTA GA

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

TITLE V ☐ DELETE

NAME JERNIGAN, J.D.
STREET ADDRESS 200 E RANDOLPH DR PKWY
CITY-ST-ZIP CHICAGO IL

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE VD ☐ DELETE

NAME WINTERS, S.R.
STREET ADDRESS 200 E RANDOLPH DR PKWY
CITY-ST-ZIP CHICAGO IL 60601

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE S ☐ DELETE

NAME RIGNEY, M.E.
STREET ADDRESS 200 E RANDOLPH DR PKWY
CITY-ST-ZIP CHICAGO IL

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE AS ☐ DELETE

NAME SIDDALL, J. L.
STREET ADDRESS 200 E RANDOLPH DR
CITY-ST-ZIP CHICAGO IL

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE AS ☐ DELETE

NAME WILSON, G M
STREET ADDRESS 200 E RANDOLPH DR
CITY-ST-ZIP CHICAGO IL

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

149313-90153-5

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

#P09114

TITLE	NAME	BUSINESS ADDRESS
OFFICERS		
President	Steven B. Thomas	900 Circle 75 Parkway Atlanta, Georgia 30339
Vice President	W.H. Hall	200 East Randolph Drive Chicago, Illinois 60601
Vice President	Richard J. Kostecki	200 East Randolph Drive Chicago, Illinois 60601
Secretary	Michael E. Rigney	200 East Randolph Drive Chicago, Illinois 60601
Assistant Secretary	Mary D. Brockmiller	200 East Randolph Drive Chicago, Illinois 60601
Assistant Secretary	Barbara A. Williams	900 Circle 75 Parkway Atlanta, Georgia 30339
Assistant Secretary	James L. Siddall	200 East Randolph Drive Chicago, Illinois 60601
Assistant Secretary	Gerald M. Wilson	200 East Randolph Drive Chicago, Illinois 60601
Treasurer	E. A. Kamerick	200 East Randolph Drive Chicago, Illinois 60601
Assistant Treasurer	Rosalind K. Burwell	200 East Randolph Drive Chicago, Illinois 60601
Assistant Treasurer	B.E. Miller	200 East Randolph Drive Chicago, Illinois 60601
Controller	Scott M. Morgan	519 South Boston Tulsa, Oklahoma 74103

October 21, 1998 (8/10/98)