

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

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

R. Sman

FILED

02 MAY 22 AM 9:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
400005694154--1
-06/06/02--01007--027
2100.00 *150.00

DOCUMENT # P09114

1. Entity Name

Amoco Marketing Environmental Services Company

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

200 East Randolph Drive

Suite, Apt. #, etc.

3. Mailing Address

200 East Randolph Drive

Suite, Apt. #, etc.

City & State

Chicago IL

Zip

60601

Country

City & State

Chicago IL

Zip

60601

Country

4. FEI Number

82-0388402

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 S. Pine Island Road

City

Plantation

FL

Zip Code

33324

**DO NOT WRITE
IN THIS SPACE**

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when constituting)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	<i>P S B Thomas 200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601</i>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<i>V L G Bruce 200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601</i>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<i>T R J Novaria 200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601</i>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<i>S N E Rigney 200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601</i>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<i>AS J L Siddall 200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601</i>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<i>V R J Kosteki 200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601</i>

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IN THIS SPACE**

13. 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

J L Siddall

James L. Siddall

Assistant Secretary

4/22/02

312-856-4476

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #