

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90443 001 *2,611.25

DOCUMENT # P09114

1. Entity Name
**AMOCO MARKETING ENVIRONMENTAL SERVICES
COMPANY**



Principal Place of Business

**4101 WINFIELD ROAD
WARRENVILLE, IL 60555 US**

Mailing Address

**P.O. BOX 1036
WARRENVILLE, IL 60555-1036 US**

66417296

71'



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04122004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

82-0388402

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired



**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

**9. Election Campaign Financing
Trust Fund Contribution.**



**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SIDDALL, J L 200 E RANDOLPH DR CHICAGO, IL	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T NOVARIA, ROBERT J 200 E RANDOLPH DR CHICAGO, IL 60601	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Geoff Stein 4101 Winfield Rd Warrenville IL 60555	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	4101 Winfield Rd Warrenville IL 60555	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Debra Plumb 4101 Winfield Rd Warrenville IL 60555	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Ian Springett 4101 Winfield Rd Warrenville IL 60555	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Roncel Pinkert 4101 Winfield Rd Warrenville IL 60555	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Geoff Stein
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/04
Date

630-821-2291
Daytime Phone #

66417296

P09114

Atlantic Richfield Company

12/31/2004

LIST OF OFFICERS & DIRECTORS

Name	Title	Business Address
OFFICERS		
Stephen A Elbert	President	801 WARRENVILLE ROAD LISLE, IL 60532
Debra E Todd	Vice President	801 WARRENVILLE ROAD LISLE, IL 60532
Geoffrey E Stein	Tax Officer	4101 WINFIELD RD WARRENVILLE, IL 60555
Paula J Clayton	Secretary	4101 WINFIELD RD WARRENVILLE, IL 60555
Debra E Todd	Treasurer	801 WARRENVILLE ROAD LISLE, IL 60532

DIRECTORS		
Stephen A Elbert		801 WARRENVILLE ROAD LISLE, IL 60532
Ross J Pillari		BRITANNIC HOUSE LONDON EC2M 7BA
Debra E Todd		801 WARRENVILLE ROAD LISLE, IL 60532
Joan L Wales		4101 WINFIELD RD WARRENVILLE, IL 60555
J E Wehr		4101 WINFIELD RD WARRENVILLE, IL 60555
Gregory J Wurtz		801 WARRENVILLE ROAD LISLE, IL 60532