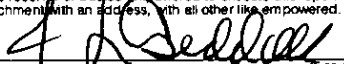


FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 92141 001 *2,100.00

2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P09114		
1. Entity Name AMOCO MARKETING ENVIRONMENTAL SERVICES COMPANY		
Principal Place of Business 200 EAST RANDOLPH DRIVE CHICAGO, IL 60601 US		Mailing Address 200 EAST RANDOLPH DRIVE CHICAGO, IL 60601 US
2. Principal Place of Business 4101 Winfield Rd		3. Mailing Address P.O. Box 1036
Suite, Apt. #, etc.		Suite, Apt. #, etc.
City & State Warrenville IL		City & State Warrenville IL
Zip 60555		Zip 60555-1036
Country USA		Country USA
4. FEI Number 82-0388402		Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent's signature required when installing) DATE _____		
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State		
9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS		
TITLE	P	☒ Delete
NAME	THOMAS, S.B.	
STREET ADDRESS	200 EAST RANDOLPH DRIVE	
CITY-ST-ZIP	CHICAGO, IL 60601	
TITLE	V	☒ Delete
NAME	BRUCE, LG	
STREET ADDRESS	200 EAST RANDOLPH DRIVE	
CITY-ST-ZIP	CHICAGO, IL 60601	
TITLE	V	☒ Delete
NAME	KOSTECKI, R J	
STREET ADDRESS	200 E RANDOLPH DR PKWY	
CITY-ST-ZIP	CHICAGO, IL 60601	
TITLE	S	☒ Delete
NAME	RIGNEY, M.E.	
STREET ADDRESS	200 E RANDOLPH DR PKWY	
CITY-ST-ZIP	CHICAGO, IL	
TITLE	AS	☐ Delete
NAME	SIDDALL, J L	
STREET ADDRESS	200 E RANDOLPH DR	
CITY-ST-ZIP	CHICAGO, IL	
TITLE	T	☐ Delete
NAME	NOVARIA, ROBERT J	
STREET ADDRESS	200 E RANDOLPH DR	
CITY-ST-ZIP	CHICAGO, IL 60601	
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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:  Assistant Secretary 4-24-03 630-821-2032		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		

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

Attachment
P09114
55037888

American Marketing Environmental Services Company
12/31/2002
LIST OF OFFICERS & DIRECTORS

Name	Title	Business Address
OFFICERS		
Daniel B Pinkert	President	4101 WINFIELD ROAD WARRENVILLE, IL 60555
Ian Springett	Vice President & CFO	4101 WINFIELD ROAD WARRENVILLE, IL 60555
David L Bell	Vice President	4101 WINFIELD ROAD WARRENVILLE, IL 60555
Debra A Plumb	Secretary	4101 WINFIELD ROAD WARRENVILLE, IL 60555
James L Siddall	Assistant Secretary	4101 WINFIELD ROAD WARRENVILLE, IL 60555
Robert J Novaria	Treasurer	4101 WINFIELD ROAD WARRENVILLE, IL 60555

DIRECTORS		
None		