

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 2:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P13669

(7)

1. Corporation Name

AMOCO CORPORATION

Principal Place of Business

200 E RANDOLPH DR
MAIL CODE 2401A
CHICAGO IL 60601-7125
US

Mailing Address

200 E RANDOLPH DR
MAIL CODE 2401A
CHICAGO IL 60601-7125
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/18/1987

3a. Date of Last Report
04/29/1994

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

27 City & State

24 Zip Country

28 Zip Country

4. FEI Number

36-1812780

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

9. This corporation has liability for intangible tax under S. 190.005,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

01 Name

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

03

04 City

FL

05 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 State of corporation

00011. Proposed Agent signature required when necessary

DATE

12. OFFICERS AND DIRECTORS

TITLE	V
NAME	MITCHELL, D.R.
STREET ADDRESS	200 E RANDOLPH DR
CITY ST ZIP	CHICAGO IL
TITLE	V
NAME	SPINDLER, G.S.
STREET ADDRESS	200 E RANDOLPH DR
CITY ST ZIP	CHICAGO IL
TITLE	V
NAME	CARR, R.C.
STREET ADDRESS	200 E RANDOLPH DR
CITY ST ZIP	CHICAGO IL
TITLE	AS
NAME	RAMOS, E.J.
STREET ADDRESS	200 E RANDOLPH DR
CITY ST ZIP	CHICAGO IL
TITLE	S
NAME	BRANDIN, P.A.
STREET ADDRESS	200 E RANDOLPH DR
CITY ST ZIP	CHICAGO IL
TITLE	T
NAME	WILLIAMS, M.C.
STREET ADDRESS	200 E RANDOLPH DR
CITY ST ZIP	CHICAGO IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY ST ZIP	
21 TITLE	SR. Vice President ☒ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY ST ZIP	
31 TITLE	Vice President ☒ Change ☐ Addition
32 NAME	W. R. Hutchinson
33 STREET ADDRESS	200 E. Randolph Drive
34 CITY ST ZIP	Chicago, IL 60601
41 TITLE	Assistant Corporate Secretary ☒ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY ST ZIP	
51 TITLE	Corporate Secretary ☒ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY ST ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY ST ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 (7)(b)(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 such officer duly 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:

Mitchell D.R. TREASURER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

312-856-6756

Florida Statute 8