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[illegible]

3. Date Incorporated or Qualified 03/18/1987	3a. Date of Last Report 05/01/1995
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
8. This corporation has liability for intangible tax under s. 199.032. For an Statutes ☐ Yes ☒ No	

21	22	23	24	25	26	27	28	29	
2.	Principal Place of Business				2a.	Mailing Address			
	Suite, Apt #, etc.					Suite, Apt # etc.			
	City & State					City & State			
	Zip		Country			Zip			

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

SIGNATURE

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change	☐ Addition
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY - ST - ZIP			
2.1 TITLE		☐ Change	☐ Addition
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY - ST - ZIP			
3.1 TITLE		☐ Change	☐ Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY - ST - ZIP			
4.1 TITLE		☐ Change	☐ Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY - ST - ZIP			
5.1 TITLE		☐ Change	☐ Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY - ST - ZIP			
6.1 TITLE		☐ Change	☐ Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY - ST - ZIP			

SIGNATURE: 
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/13/96

312-856-4476

CR2E034 (3/96)

**AMOCO CORPORATION
200 EAST RANDOLPH DRIVE
CHICAGO, ILLINOIS 60601
OFFICERS**

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TITLE	NAME	BUSINESS ADDRESS
Chairman of the Board & CEO	H. L. Fuller	200 East Randolph Drive, Chicago, Illinois 60601
President	W. G. Lowrie	200 East Randolph Drive, Chicago, Illinois 60601
Sr. Exec. Vice President-Strategic Planning & International Business Development	J. E. Fligg	200 East Randolph Drive, Chicago, Illinois 60601
Executive Vice President & Chief Financial Officer	J. L. Carl	200 East Randolph Drive, Chicago, Illinois 60601
Executive Vice President-Chemicals Sector	E. J. Sosa	200 East Randolph Drive, Chicago, Illinois 60601
Executive Vice President-Petroleum Products Sector	W. D. Ford	200 East Randolph Drive, Chicago, Illinois 60601
Executive Vice President-Exploration & Production Sector	L. R. Flury	200 East Randolph Drive, Chicago, Illinois 60601
Sr. Vice President-Human Resources	R. W. Anderson	200 East Randolph Drive, Chicago, Illinois 60601
Sr. Vice President-Law & Corporate Affairs	G. S. Spindler	200 East Randolph Drive, Chicago, Illinois 60601
Sr. Vice President-Shared Services	D. F. Work	501 Westlake Park Boulevard, Houston, TX 77079
Sr. Vice President-China	G. P. Mihaichuk	16th Floor, Great Eagle Centre, 23 Harbour Rd. Hong Kong
Vice President & General Counsel	S. F. Gates	200 East Randolph Drive, Chicago, Illinois 60601
Vice President & Controller	J. G. Boynton	200 East Randolph Drive, Chicago, Illinois 60601
Vice President-Financial Operations	W. R. Hutchinson	200 East Randolph Drive, Chicago, Illinois 60601
Vice President-Planning	R. J. Decyk	200 East Randolph Drive, Chicago, Illinois 60601
Vice President-Progress	D. E. Tornberg	200 East Randolph Drive, Chicago, Illinois 60601

May 23, 1996 (4/7/96)

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TITLE	NAME	BUSINESS ADDRESS
Vice President & General Tax Counsel	D. R. Mitchell	200 East Randolph Drive, Chicago, Illinois 60601
Vice President-Environment, Health & Safety	W. R. Quanstrom	200 East Randolph Drive, Chicago, Illinois 60601
Vice President-Information Technology	C. C. Williams	200 East Randolph Drive, Chicago, Illinois 60601
Vice President-Government Relations	S. A. Elbert	1615 M St. NW, Ste. 200, Washington, DC 20036
Vice President-Executive Resources	J. F. Campbell	200 East Randolph Drive, Chicago, Illinois 60601
Vice President-Compensation, Benefits & Policy	C. P. Marinacci	200 East Randolph Drive, Chicago, Illinois 60601
Vice President-Human Resources Services	D. F. Cone	200 East Randolph Drive, Chicago, Illinois 60601
Vice President-Corporate People Strategies	M. P. Johnson	200 East Randolph Drive, Chicago, Illinois 60601
Corporate Secretary	P. A. Brandin	200 East Randolph Drive, Chicago, Illinois 60601
Treasurer	M. C. Williams	200 East Randolph Drive, Chicago, Illinois 60601
Assistant Corporate Secretary	P. J. Clayton	200 East Randolph Drive, Chicago, Illinois 60601
Assistant Corporate Secretary	E. Judie Ramos	200 East Randolph Drive, Chicago, Illinois 60601
Assistant Corporate Secretary	D. L. Gotcher	4502 East 41st Street, Tulsa, Oklahoma 74135
Assistant Corporate Secretary	R. A. Swiech	501 Westlake Park Blvd., Houston, Texas 77079
Assistant Controller	C. L. Hall	200 East Randolph Drive, Chicago, Illinois 60601

May 23, 1996 (4/7/96)

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**AMOCO CORPORATION
200 EAST RANDOLPH DRIVE
CHICAGO, ILLINOIS 60601**

DIRECTORS

NAME	BUSINESS ADDRESS
Robert H. Malott	200 East Randolph Drive, Chicago, Illinois 60601
Richard D. Wood	Lilly Corporate Center, Indianapolis, Indiana 46285
Richard J. Ferris	1436 Ridge Road, Northbrook, Illinois 60062
H. Laurance Fuller	200 East Randolph Drive, Chicago, Illinois 60601
John H. Bryan	Three First National Plaza, Chicago, Illinois 60602
Ruth S. Block	75 Briar Woods Trail, Stamford, Connecticut 06903
Donald R. Beall	2201 Seal Beach Blvd., Seal Beach, CA 90740
Erroll B. Davis, Jr.	222 W. Washington Av., Madison, Wisconsin 53701
Martha R. Seger	1195 Rolling Hills Dr., Bloomfield Hills, MI 48302
Walter E. Massey	300 Lakeside Drive, Oakland, CA 94612
Michael H. Wilson	181 Bay Street, P. O. Box #765, Ste. 2370 Toronto, Ontario, Canada M5J 2T3
Flores A. Maljers	Bezuidenhoutseweg 74, P. O. Box 11550 2502 AN The Hague, The Netherlands
William G. Lowrie	200 East Randolph Drive, Chicago, Illinois 60601