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Apr 29 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P13669** (7)

1. Corporation Name
AMOCO CORPORATION

Principal Place of Business
**200 E RANDOLPH DR
CHICAGO IL 60601-7125
US**

Mailing Address
**200 E RANDOLPH DR
CHICAGO IL 60601-6436
US**



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/18/1987	3a. Date of Last Report 06/24/1996
21. Suite, Apt. #, etc.	22. City & State	23. Zip	24. Country	4. FEI Number 36-1812780	Applied For ☐ Not Applicable
25. Suite, Apt. #, etc.	26. City & State	27. Zip	28. Country	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
29. Suite, Apt. #, etc.	30. City & State	31. Zip	32. Country	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	

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

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

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 _____ DATE _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE V	NAME MITCHELL, D.R.	1.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS 200 E RANDOLPH DR	CITY-STATE-ZIP CHICAGO IL	1.2 NAME	
TITLE SVP	NAME SPINDLER, G.S.	1.3 STREET ADDRESS	
STREET ADDRESS 200 E RANDOLPH DR	CITY-STATE-ZIP CHICAGO IL	1.4 CITY-STATE-ZIP	
TITLE VP	NAME HUTCHINSON, W.R.	2.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS 200 E RANDOLPH DR	CITY-STATE-ZIP CHICAGO IL	2.2 NAME	
TITLE ACS	NAME RAMOS, E.J.	2.3 STREET ADDRESS	
STREET ADDRESS 200 E RANDOLPH DR	CITY-STATE-ZIP CHICAGO IL	2.4 CITY-STATE-ZIP	
TITLE CS	NAME BRANDIN, P.A.	3.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS 200 E RANDOLPH DR	CITY-STATE-ZIP CHICAGO IL	3.2 NAME	
TITLE T	NAME WILLIAMS, M.C.	3.3 STREET ADDRESS	
STREET ADDRESS 200 E RANDOLPH DR	CITY-STATE-ZIP CHICAGO IL	3.4 CITY-STATE-ZIP	
		4.1 TITLE	☐ Change ☐ Addition
		4.2 NAME	
		4.3 STREET ADDRESS	
		4.4 CITY-STATE-ZIP	
		5.1 TITLE	☐ Change ☒ Addition
		5.2 NAME	
		5.3 STREET ADDRESS	
		5.4 CITY-STATE-ZIP	
		6.1 TITLE	☐ Change ☐ Addition
		6.2 NAME	
		6.3 STREET ADDRESS	
		6.4 CITY-STATE-ZIP	

ASSISTANT CORP. SECRETARY
P.J. Clayton
200 EAST RANDOLPH DRIVE
CHICAGO, IL 60601

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR _____
Date _____ Daytime Phone # _____

CR2E034 (9/96)

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

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 Blvd., Houston, TX 77079
Vice President, General Counsel & Corporate Secretary	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

October 11, 1996 (7/23/96)

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-Corporate People Strategies	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-Executive Resources	D. F. Cone	200 East Randolph Drive, Chicago, Illinois 60601
Vice President-Human Resources Shared Services	M. P. Johnson	200 East Randolph Drive, Chicago, Illinois 60601
Vice President-Human Resources Consulting Services	C. Dubnicki	200 East Randolph Drive, Chicago, Illinois 60601
Vice President	C. Patrick Chu	501 Westlake Boulevard, Houston, Texas 77079
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

October 11, 1996 (7/23/96)

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

DIRECTORS

NAME	SOCIAL SECURITY NUMBER	BUSINESS ADDRESS
Robert H. Malott	513-12-2635	200 East Randolph Drive, Chicago, Illinois 60601
Richard D. Wood	308-30-4238	Lilly Corporate Center, Indianapolis, Indiana 46285
Richard J. Ferris	570-42-2172	1436 Ridge Road, Northbrook, Illinois 60062
H. Laurance Fuller	319-32-4343	200 East Randolph Drive, Chicago, Illinois 60601
John H. Bryan	425-80-0815	Three First National Plaza, Chicago, Illinois 60602
Ruth S. Block	061-26-8216	75 Briar Woods Trail, Stamford, Connecticut 06903
Donald R. Beall	568-42-7976	2201 Seal Beach Blvd., Seal Beach, CA 90740
Erroll B. Davis, Jr.	176-34-1062	222 W. Washington Av., Madison, Wisconsin 53701
Martha R. Seger	386-28-7375	1195 Rolling Hills Dr., Bloomfield Hills, MI 48302
Walter E. Massey	425-64-0035	300 Lakeside Drive, Oakland, CA 94612
Michael H. Wilson	(Soc. Ins. #) 418-945-432	181 Bay Street, P. O. Box #765, Ste. 2370 Toronto, Ontario, Canada M5J 2T3
Flores A. Maljers	(None)	Bezuidenhoutseweg 74, P. O. Box 11550 2502 AN The Hague, The Netherlands
William G. Lowrie	358-62-2727	200 East Randolph Drive, Chicago, Illinois 60601
Arthur C. Martinez	125-30-0466	3333 Beverly Rd., Hoffman Estates, Illinois 60179
Theodore M. Solso	540-52-1369	500 Jackson Street, Columbus, Indiana 47201

January 23, 1997 (1/1/97)

AMOCO CORPORATIONOFFICERS

<u>OFFICE</u>		<u>DATE</u>
*Chairman of the Board and CEO	H. L. Fuller	02-27-91
*President	W. G. Lowrie	01-01-96
*Sr. Exec. Vice President- Strategic Planning and International Business Development	J. E. Fligg	10-01-95
*Executive Vice President & Chief Financial Officer	J. L. Carl	04-01-94
*Executive Vice President- Chemicals Sector	E. J. Sosa	10-01-95
*Executive Vice President- Petroleum Products Sector	W. D. Ford	06-22-93
*Executive Vice President- Exploration & Production Sector	L. R. Flury	01-01-96
*Sr. Vice President-Human Resources	R. W. Anderson	07-01-92
*Sr. Vice President-Law & Corporate Affairs	G. S. Spindler	04-01-95
*Sr. Vice President-Shared Services	D. F. Work	01-01-96
Vice President & Controller	J. G. Boynton	04-07-96
Vice President, General Counsel and Corporate Secretary	S. F. Gates	07-23-96
Vice President-Financial Operations	W. R. Hutchinson	10-01-93
Vice President-Progress	D. E. Tornberg	07-02-95
Vice President and General Tax Counsel	D. R. Mitchell	04-01-91
Vice President-Environment, Health and Safety	W. R. Quanstrom	05-01-87
Vice President-Information Technology	C. C. Williams	04-01-94
Vice President-Planning	R. J. Decyk	07-01-94
Vice President-Government Relations	S. A. Elbert	07-01-94
Vice President-Corporate People Strategies	J. F. Campbell	04-01-96
Vice President-Compensation, Benefits & Policy	C. P. Marinacci	04-01-96
Vice President-Executive Resources	D. F. Cone	04-01-96
Vice President-Human Resources Shared Services	M. P. Johnson	04-01-96
Vice President-Human Resources Consulting Services	C. Dubnicki	04-01-96
Vice President	C. Patrick Chu	07-01-96
Treasurer	M. C. Williams	10-01-93
Assistant Corporate Secretary	P. J. Clayton	01-03-93
Assistant Corporate Secretary	E. J. Ramos	05-01-88
Assistant Corporate Secretary	D. L. Gotcher	05-01-95
Assistant Corporate Secretary	R. A. Swiech	05-01-95
Assistant Controller	C. L. Hall	01-27-95

*Member of the Strategic Planning Committee

Revised: 07-23-96

AMOCO CORPORATIONDIRECTORS

<u>DIRECTORS</u>	<u>DATE</u>
*R. H. Malott	02-22-73
*R. D. Wood	02-22-73
*R. J. Ferris	03-02-81
*H. L. Fuller	09-03-81
*J. H. Bryan	03-01-82
R. S. Block	04-22-86
D. R. Beall	01-22-91
*E. B. Davis, Jr.	04-23-91
M. R. Seger	04-23-91
W. E. Massey	06-22-93
M. H. Wilson	11-01-93
F. A. Maljers	04-26-94
*W. G. Lowrie	01-01-96
A. C. Martinez	04-23-96
T. M. Solso	01-01-97

* Member of Executive Committee

Revised: 01-01-97

AMOCO CORPORATION

PRINCIPAL OPERATING OFFICE

200 East Randolph Drive
Chicago, Illinois 60601

INCORPORATION:

State	-	Indiana
Date	-	June 18, 1889
Existence	-	Perpetual

NAME CHANGE:

Name changed from Standard Oil
Company effective April 23, 1985

ANNUAL SHAREHOLDERS MEETING:

Date	-	Fourth Tuesday in April
Location	-	As designated by the Board of Directors

REGISTERED AGENT IN
STATE OF INCORPORATION:

The Prentice-Hall Corporation System,
Inc.
Circle Tower
Indianapolis, Indiana 46204

QUALIFIED TO DO BUSINESS IN:
(29 states)

Alabama, California, Colorado,
Connecticut, Florida, Georgia,
Illinois, Indiana, Iowa, Kansas,
Louisiana, Maryland, Michigan,
Minnesota, Missouri, Nebraska, New
Jersey, New Mexico, *New York, North
Dakota, Ohio, Oklahoma, Pennsylvania,
South Carolina, Texas, Utah, Virginia,
Wisconsin, Wyoming

CAPITAL STOCK:

Common Stock

Authorized:

800,000,000 Shares Without Par Value

Issued & Outstanding:
(As of 11-30-96)

498,153,927 Shares

Preferred Stock

Authorized:

50,000,000 Voting Preferred Shares
Without Par Value

50,000,000 Non-Voting Preferred
Shares Without Par Value

Issued:

None