

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P13669

1. Corporation Name

AMOCO CORPORATION

Principal Place of Business

200 E RANDOLPH DR
CHICAGO IL 60601-7125
US

Mailing Address

200 E RANDOLPH DR
MC 2401
CHICAGO IL 60601-7125
US

FILED
Mar 16, 1999 8:00 am
Secretary of State

03-16-1999 90120 024 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/18/1987

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

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

FL

85 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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN :2

TITLE V ☐ DELETE
NAME MITCHELL, D.R.
STREET ADDRESS 200 E RANDOLPH DR
CITY-ST-ZIP CHICAGO IL

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

TITLE SVP ☐ DELETE
NAME SPINDLER, G.S.
STREET ADDRESS 200 E RANDOLPH DR
CITY-ST-ZIP CHICAGO IL

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

TITLE VP ☐ DELETE
NAME HUTCHINSON, W.R.
STREET ADDRESS 200 E RANDOLPH DR
CITY-ST-ZIP CHICAGO IL

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE ACS ☐ DELETE
NAME RAMOS, E.J.
STREET ADDRESS 200 E RANDOLPH DR
CITY-ST-ZIP CHICAGO IL

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE AS ☐ DELETE
NAME CLAYTON, P.J.
STREET ADDRESS 200 E RANDOLPH DR
CITY-ST-ZIP CHICAGO IL

51 TITLE ☒ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE T ☐ DELETE
NAME WILLIAMS, M.C.
STREET ADDRESS 200 E RANDOLPH DR
CITY-ST-ZIP CHICAGO IL

61 TITLE ☒ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

D. R. MITCHELL

Date

3/12/99 -4476

Daytime Phone #

CR2E034 (11/98)

200-P13669
235240-9020-24

BP AMOCO CORPORATION
200 EAST RANDOLPH DRIVE
CHICAGO, ILLINOIS 60601

OFFICERS

TITLE	NAME	BUSINESS ADDRESS
Chairman	H. L. Fuller	200 East Randolph Drive, Chicago, Illinois 60601
President	G. S. Spindler	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	J. L. Carl	200 East Randolph Drive, Chicago, Illinois 60601
Executive Vice President-Chemicals Sector	B. Sanderson	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-Law & Corporate Affairs	G. S. Spindler	200 East Randolph Drive, Chicago, Illinois 60601
Sr. Vice President-Human Resources	J. F. Campbell	200 East Randolph Drive, Chicago, Illinois 60601
Sr. Vice President-Shared Services	D. F. Work	200 East Randolph Drive, Chicago, Illinois 60601
Vice President, General Counsel	S. F. Gates	200 East Randolph Drive, Chicago, Illinois 60601
Vice President	W. R. Hutchinson	200 East Randolph Drive, Chicago, Illinois 60601
Vice President & Controller	A. J. Nocchiero	200 East Randolph Drive, Chicago, Illinois 60601
Vice President & Treasurer	E. A. Kamerick	200 East Randolph Drive, Chicago, Illinois 60601
Vice President & General Tax Counsel	D. R. Mitchell	200 East Randolph Drive, Chicago, Illinois 60601
Vice President-Investor Relations	C. K. Koepke	200 East Randolph Drive, Chicago, Illinois 60601

3/1/99 (12/31/98)

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TITLE	NAME	BUSINESS ADDRESS
Vice President-Planning	R. C. Carr	200 East Randolph Drive, Chicago, Illinois 60601
Vice President-Government Relations	S. A. Elbert	1615 M St.NW, Washington, DC 20036
Vice President-Diversity & Human Resources Planning	C. A. Bullock	200 East Randolph Drive, Chicago, Illinois 60601
Vice President-Human Resources (Exploration & Production Sector)	D. F. Cone	200 East Randolph Drive, Chicago, Illinois 60601
Vice President-Human Resources (Worldwide Exploration & Int'l Energy Operations)	J. D. Yates	501 Westlake Park Blvd., Houston, Texas 77253
Vice President-Human Resources (Petroleum Products Sector)	P. T. Argyris	501 Westlake Park Blvd., Houston, Texas 77253
Vice President-Human Resources (Chemical Sector)	T. F. Gaye	501 Westlake Park Blvd., Houston, Texas 77253
Vice President-Human Resources (North American E&P)	Vacant	
Vice President-Compensation, Benefits & Policies	C. P. Marinacci	200 East Randolph Drive, Chicago, Illinois 60601
Vice President-Human Resources Shared Services Operations	M. S. Wojcik	200 East Randolph Drive, Chicago, Illinois 60601
Vice President-Environment, Health & Safety	W. R. Quanstrom	130 East Randolph Drive, Chicago, Illinois 60601
Vice President-Amoco Business Services	S. E. Schubert	15 East 5th Street, Tulsa, Oklahoma 74103
Vice President-Information Technology	M. T. Jones	200 East Randolph Drive, Chicago, Illinois 60601
Vice President-Progress	D. E. Tornberg	200 East Randolph Drive, Chicago, Illinois 60601
Assistant Corporate Secretary	P. J. Clayton	200 East Randolph Drive, Chicago, Illinois 60601
Assistant Corporate Secretary	E. J. Ramos	200 East Randolph Drive, Chicago, Illinois 60601
Assistant Corporate Secretary	D. L. Gotcher, Jr.	P. O. Box #591, Tulsa, Oklahoma 74102
Assistant Corporate Secretary	R. A. Swiech	501 Westlake Park Blvd., Houston, Texas 77253

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Assistant Corporate Secretary	D. A. Dowling	200 East Randolph Drive, Chicago, Illinois 60601
Assistant Controller	C. L. Hall	200 East Randolph Drive, Chicago, Illinois 60601

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