

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P13669

1. Entity Name

BP AMOCO CORPORATION

FILED
May 19, 2000 8:00 am
Secretary of State

05-19-2000 90715 001 *1,950.00

Principal Place of Business

Mailing Address

200 E RANDOLPH DR
 CHICAGO IL 60601-7125
 US

200 E RANDOLPH DR
 MC 2401
 CHICAGO IL 60601-6436
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **36-1812780**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	V	☒ Delete
NAME	MITCHELL, D.R.	
STREET ADDRESS	200 E RANDOLPH DR	
CITY-ST-ZIP	CHICAGO IL	
TITLE	SVP	☒ Delete
NAME	SPINDLER, G.S.	
STREET ADDRESS	200 E RANDOLPH DR	
CITY-ST-ZIP	CHICAGO IL	
TITLE	VP	☐ Delete
NAME	HUTCHINSON, W.R.	
STREET ADDRESS	200 E RANDOLPH DR	
CITY-ST-ZIP	CHICAGO IL	
TITLE	ACS	☒ Delete
NAME	RAMOS, E.J.	
STREET ADDRESS	200 E RANDOLPH DR	
CITY-ST-ZIP	CHICAGO IL	
TITLE	CS	☒ Delete
NAME	CLAYTON, P.J.	
STREET ADDRESS	200 E RANDOLPH DR	
CITY-ST-ZIP	CHICAGO IL	
TITLE	AT	☒ Delete
NAME	BURWELL, R.K.	
STREET ADDRESS	200 E RANDOLPH DR	
CITY-ST-ZIP	CHICAGO IL	

TITLE	V	☒ Change ☐ Addition
NAME	E.A. Kamerick	
STREET ADDRESS	200 E. Randolph Dr	
CITY-ST-ZIP	Chicago, IL 60601	
TITLE	V	☒ Change ☐ Addition
NAME	L.D. Burton	
STREET ADDRESS	200 E. Randolph Dr.	
CITY-ST-ZIP	Chicago, IL 60601	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	AS	☒ Change ☐ Addition
NAME	D.A. Dowling	
STREET ADDRESS	200 E. Randolph Dr.	
CITY-ST-ZIP	Chicago, IL 60601	
TITLE	CS	☒ Change ☐ Addition
NAME	D.B. Pinkert	
STREET ADDRESS	200 E. Randolph Dr.	
CITY-ST-ZIP	Chicago, IL 60601	
TITLE	T	☒ Change ☐ Addition
NAME	D.M. Pearse	
STREET ADDRESS	200 E. Randolph Dr.	
CITY-ST-ZIP	Chicago, IL 60601	

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

W.T. Mangan W.T. MANGAN 51-00 312-856-4476
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/93)

**BP AMOCO CORPORATION
OFFICERS**

16012

TITLE	NAME	BUSINESS ADDRESS
Chairman and President	H. L. Fuller	200 E. Randolph Dr., Chicago, IL. 60601
Vice President	E. A. Kamerick	200 E. Randolph Dr., Chicago, IL. 60601
Vice President and General Counsel	R. A. Agdern	200 E. Randolph Dr., Chicago, IL. 60601
Vice President	L. D. Burton	200 E. Randolph Dr., Chicago, IL. 60601
Vice President	J. F. Campbell	200 E. Randolph Dr., Chicago, IL. 60601
Vice President	W. R. Hutchinson	200 E. Randolph Dr., Chicago, IL. 60601
Vice President & General Tax Officer	J. Nemeth	200 E. Randolph Dr., Chicago, IL. 60601
Vice President	T. Liberti	200 E. Randolph Dr., Chicago, IL. 60601
Corporate Secretary	D. B. Pinkert	200 E. Randolph Dr., Chicago, IL. 60601
Assistant Secretary	D. A. Dowling	200 E. Randolph Dr., Chicago, IL. 60601
Assistant Secretary	J. A. Dietz	200 E. Randolph Dr., Chicago, IL. 60601
Assistant Secretary	D. A. Plumb	200 E. Randolph Dr., Chicago, IL. 60601
Assistant Secretary	E. J. Ramos	200 E. Randolph Dr., Chicago, IL. 60601
Tax Officer	W. T. Mangan	200 E. Randolph Dr., Chicago, IL. 60601
Treasurer	D. M. Pearse	200 E. Randolph Dr., Chicago, IL. 60601
DIRECTORS		
H. L. Fuller, Chairman		200 E. Randolph Dr., Chicago, IL. 60601
Peter BP Bevan		200 E. Randolph Dr., Chicago, IL. 60601
J. F. Campbell		200 E. Randolph Dr., Chicago, IL. 60601
D. Patrick Chapman		200 E. Randolph Dr., Chicago, IL. 60601
J. Nemeth		200 E. Randolph Dr., Chicago, IL. 60601

June 23, 1999 (05/10/99)