

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2001 8:00 am
Secretary of State
 05-23-2001 90498 001 *1,050.00

DOCUMENT # P13669

1. Entity Name

BP Amoco Corporation

ERNST & YOUNG LLP
 34-6565596
 CHICAGO, IL 60606-6301

Principal Place of Business

Mailing Address

200 EAST RANDOLPH DRIVE
 CHICAGO IL 60601

200 EAST RANDOLPH DRIVE
 CHICAGO IL 60601

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

Approved 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 125
 Tallahassee FL 32301

Name

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

City

FL

Zip Code

8. The above named entry 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, 2001 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 PD
 NAME John A. Manzoni
 STREET ADDRESS 200 EAST RANDOLPH DRIVE
 CITY-ST-ZIP CHICAGO IL 60601 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VD
 NAME James G. Nemeth
 STREET ADDRESS 200 EAST RANDOLPH DRIVE
 CITY-ST-ZIP CHICAGO IL 60601 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE T
 NAME Robert J. Novaria
 STREET ADDRESS 200 EAST RANDOLPH DRIVE
 CITY-ST-ZIP CHICAGO IL 60601 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE AS
 NAME Debra A. Plumb
 STREET ADDRESS 200 EAST RANDOLPH DRIVE
 CITY-ST-ZIP CHICAGO IL 60601 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE AS
 NAME James L. Siddall
 STREET ADDRESS 200 EAST RANDOLPH DRIVE
 CITY-ST-ZIP CHICAGO IL 60601 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE V
 NAME L.D. Burton
 STREET ADDRESS 200 EAST RANDOLPH DRIVE
 CITY-ST-ZIP CHICAGO IL 60601 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

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, changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

JAMES L. SIDDALL

4/19/01

318-B56-4476

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Date

Day-Month-Year