FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

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PROFIT CORPORATION ANNUAL REPORT
1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P38664** **(9)**

1. Corporation Name

AMOCO ENERGY TRADING CORPORATION

Principal Place of Business	Mailing Address
501 WESTLAKE PARK BLVD HOUSTON TX 77079-2696 US	200 EAST RANDOLPH DRIVE MAIL CODE 2401A CHICAGO IL 60601-7125 US

3. Date Incorporated or Qualified: 05/06/1992
3a. Date of Last Report: 05/01/1995

2. Principal Place of Business
21
Suite, Apt. #, etc
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

4. FEI Number: 36-3421804 ☐ 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, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 12
TITLE	PD ☐ DELETE	1.1 TITLE ☐ Change ☐ Addition
NAME	COUCH, R.L.	1.2 NAME
STREET ADDRESS	501 WESTLAKE PARK BLVD.	1.3 STREET ADDRESS
CITY-ST-ZIP	HOUSTON TX	1.4 CITY-ST-ZIP
TITLE	VPD ☐ DELETE	2.1 TITLE ☐ Change ☐ Addition
NAME	KING, C.	2.2 NAME
STREET ADDRESS	501 WESTLAKE PARK BLVD.	2.3 STREET ADDRESS
CITY-ST-ZIP	HOUSTON TX	2.4 CITY-ST-ZIP
TITLE	DS ☐ DELETE	3.1 TITLE ☐ Change ☐ Addition
NAME	KOLB, F. T	3.2 NAME
STREET ADDRESS	501 WESTLAKE PARK BLVD.	3.3 STREET ADDRESS
CITY-ST-ZIP	HOUSTON TX	3.4 CITY-ST-ZIP
TITLE	VP ☐ DELETE	4.1 TITLE ☐ Change ☐ Addition
NAME	BENHAM, W. T.	4.2 NAME
STREET ADDRESS	200 E. RANDOLPH DR.	4.3 STREET ADDRESS
CITY-ST-ZIP	CHICAGO IL	4.4 CITY-ST-ZIP 800001817528
TITLE	VP ☐ DELETE	5.1 TITLE -05/13/96--01011--000 ☐ Change ☐ Addition
NAME	JESPERSEN, R.L.	5.2 NAME ***200.00
STREET ADDRESS	240 4TH AVE., S.W.	5.3 STREET ADDRESS
CITY-ST-ZIP	CALGARY AL	5.4 CITY-ST-ZIP
TITLE	VP ☐ DELETE	6.1 TITLE ☐ Change ☐ Addition
NAME	HUNT, M.T.	6.2 NAME
STREET ADDRESS	501 WESTLAKE PARK BLVD.	6.3 STREET ADDRESS
CITY-ST-ZIP	HOUSTON TX	6.4 CITY-ST-ZIP

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: J. L. Siddall 4/26/96 312-856-4476
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

SG 5-1-96

AMOCO ENERGY TRADING CORPORATION

LIST OF OFFICERS AND DIRECTORS

TITLE	NAME	BUSINESS ADDRESS
OFFICERS		
President	R. L. Couch	501 WestLake Park Blvd., Houston, TX
Vice President	W. T. Benham	200 E. Randolph Dr., Chicago, IL 60601
Vice President, Canada	R. L. Jespersen	240 4th Av. SW, Calgary, Alberta, Canada
Vice President, Supply and Transportation	C. King	501 WestLake Park Blvd., Houston, TX
Vice President, Marketing	M. T. Hunt	501 WestLake Park Blvd., Houston, TX
Treasurer	R. K. Burwell	200 E. Randolph Dr., Chicago, IL 60601
Secretary	F. T. Kolb	501 WestLake Park Blvd., Houston, TX
Assistant Secretary	M. S. Haskins	200 E. Randolph Dr., Chicago, IL 60601
Assistant Secretary	J. L. Siddall	200 E. Randolph Dr., Chicago, IL 60601
Assistant Secretary	G. M. Wilson	200 E. Randolph Dr., Chicago, IL 60601
Assistant Secretary	S. D. Ring	501 WestLake Park Blvd., Houston, TX
Assistant Secretary	K. K. Westall	501 WestLake Park Blvd., Houston, TX
Assistant Secretary	S. G. Trueman	240 4th Av. SW, Calgary, Alberta, Canada
DIRECTORS		
	F. T. Kolb	501 WestLake Park Blvd., Houston, TX
	C. King	501 WestLake Park Blvd., Houston, TX
	R. L. Couch	501 WestLake Park Blvd., Houston, TX

October 6, 1995 (7/20/95)

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