

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

FILED

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

DOCUMENT # P38664 (9)

1. Corporation Name
AMOCO ENERGY TRADING CORPORATION

Principal Place of Business
501 WESTLAKE PARK BLVD
HOUSTON TX 77078-2696
US

Mailing Address
200 EAST RANDOLPH DRIVE
MAIL CODE 2401A
CHICAGO IL 60601-6436
US

3. Date Incorporated or Qualified 05/06/1992
3a. Date of Last Report 05/01/1996

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

25

29

30

4. FEI Number 38-3421804
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

10. Name and Address of New Registered Agent

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

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME COUCH, R.L.
STREET ADDRESS 501 WESTLAKE PARK BLVD.
CITY-STATE-ZIP HOUSTON TX ☐ DELETE

TITLE VPD
NAME KING, C.
STREET ADDRESS 501 WESTLAKE PARK BLVD.
CITY-STATE-ZIP HOUSTON TX ☐ DELETE

TITLE DS
NAME KOLB, F. T.
STREET ADDRESS 501 WESTLAKE PARK BLVD.
CITY-STATE-ZIP HOUSTON TX ☐ DELETE

TITLE VP
NAME BENHAM, W. T.
STREET ADDRESS 200 E. RANDOLPH DR.
CITY-STATE-ZIP CHICAGO IL ☐ DELETE

TITLE VP
NAME JESPERSEN, R.L.
STREET ADDRESS 240 4TH AVE., S.W.
CITY-STATE-ZIP CALGARY AL ☐ DELETE

TITLE VP
NAME HUNT, M.T.
STREET ADDRESS 501 WESTLAKE PARK BLVD.
CITY-STATE-ZIP HOUSTON TX ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

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

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

J.L. SIDDALL

2/15/97

312-856-4476

0482088

CR2E034 (9/96)

**AMOCO ENERGY TRADING CORPORATION
CORPORATE DATA SHEET**

PRINCIPAL OFFICE: 501 WestLake Park Boulevard
Houston, Texas 77079

INCORPORATION:

State: Delaware
Date: November 26, 1985

ANNUAL STOCKHOLDERS' MEETING:

Date: Anytime in November, as set by the Board
Location: Houston, Texas

**RESIDENT AGENT IN STATE
OF INCORPORATION:** The Corporation Trust Company
Corporation Trust
1209 Orange Street
Wilmington, Delaware 19801

QUALIFIED TO DO BUSINESS IN: Alabama, Arizona, Arkansas, California, Colorado,
Connecticut, Delaware, Florida, Georgia, Idaho, Illinois,
Indiana, Iowa, Kansas, Kentucky, Louisiana, Maryland,
Massachusetts, Michigan, Minnesota, Mississippi, Missouri,
Montana, Nebraska, Nevada, New Jersey, New Mexico, New
York, North Carolina, North Dakota, Ohio, Oklahoma,
Oregon, Pennsylvania, Rhode Island, South Carolina,
Tennessee, Texas, Utah, Virginia, Washington, West
Virginia, Wisconsin and Wyoming

CAPITAL STOCK:

Authorized Stock: 1,000 Shares No Par Value Common Stock
Outstanding Stock: 100 Shares No par Value Common Stock
Ownership: Amoco Production Company - 100%
Acquired Cost: \$1,000
Date Acquired: November 26, 1985

OFFICERS:

Office	Name	Date
President	R. L. Couch	11/15/93
Vice President	W. T. Benham	11/14/88
Vice President, Canada	R. L. Jaspersen	11/28/94
Vice President, Supply and Transportation	C. King	11/15/93
Vice President, Marketing	M. T. Hunt	05/31/94
Treasurer	R. K. Burwell	11/28/94
Secretary	F. T. Kolb	10/01/90
Assistant Secretary	M. S. Haskins	07/21/92

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)

#603

Assistant Secretary	J. L. Siddall	01/31/89
Assistant Secretary	G. M. Wilson	01/31/89
Assistant Secretary	S. D. Ring	10/01/90
Assistant Secretary	K. K. Westall	10/02/90
Assistant Secretary	S. G. Trueman	11/28/94
Assistant Secretary	D. L. Gotcher	12/28/94
Director	F. T. Kolb	12/01/90
Director	C. King	10/01/90
Director	R. L. Couch	11/01/93