

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

FILED
Mar 02, 1999 8:00 am
Secretary of State

03-02-1999 90153 001 *1,800.00

0528316

DOCUMENT # P38664

1. Corporation Name

AMOCO ENERGY TRADING CORPORATION

Principal Place of Business

501 WESTLAKE PARK BLVD
HOUSTON TX 77079-2696
US

Mailing Address

200 EAST RANDOLPH DRIVE
MAIL CODE 2401A
CHICAGO IL 60601-7125
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/06/1992

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 owes the current year Intangible
Personal Property Tax.

☐ Yes

☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

Country

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

TITLE PD ☐ DELETE

NAME KING, CHAD
STREET ADDRESS 501 WESTLAKE PARK BLVD.
CITY-ST-ZIP HOUSTON TX

TITLE VPD ☐ DELETE

NAME NORMAN, TAMMY S.
STREET ADDRESS 501 WESTLAKE PARK BLVD.
CITY-ST-ZIP HOUSTON TX

TITLE DS ☐ DELETE

NAME KOLB, F. T
STREET ADDRESS 501 WESTLAKE PARK BLVD.
CITY-ST-ZIP HOUSTON TX

TITLE VP ☐ DELETE

NAME BENHAM, W. T.
STREET ADDRESS 200 E. RANDOLPH DR.
CITY-ST-ZIP CHICAGO IL

TITLE VP ☐ DELETE

NAME FRANK, BRIAN E.
STREET ADDRESS 240 4TH AVE., S.W.
CITY-ST-ZIP CALGARY AL

TITLE VP ☐ DELETE

NAME WELGE, JOSEPH A.
STREET ADDRESS 501 WESTLAKE PARK BLVD.
CITY-ST-ZIP HOUSTON TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

AS
SIDDALL, J. L
200 EAST RANDOLPH DR.
CHICAGO, IL 60601

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

Date

Daytime Phone #

CR2E034 (11/98)

149313:90153:2

AMOCO ENERGY TRADING CORPORATION

LIST OF OFFICERS AND DIRECTORS

#P38664

TITLE	NAME	BUSINESS ADDRESS
OFFICERS		
President	Chad King	501 WestLake Park Blvd., Houston, TX
Vice President	William T. Benham	200 E. Randolph Dr., Chicago, IL 60601
Vice President, Canada	Brian E. Frank	240 4th Av.SW,Calgary, Alberta, Canada
Vice President	Tammy S. Norman	501 WestLake Park Blvd., Houston, TX
Vice President	Rodney W. Husk	501 WestLake Park Blvd., Houston, TX
Treasurer	Rosalind K. Burwell	200 E. Randolph Dr., Chicago, IL 60601
Secretary	Frederick T. Kolb	501 WestLake Park Blvd., Houston, TX
Assistant Secretary	Mary S. Haskins	501 WestLake Park Blvd., Houston, TX
Assistant Secretary	James L. Siddall	200 E. Randolph Dr., Chicago, IL 60601
Assistant Secretary	Gerald M. Wilson	200 E. Randolph Dr., Chicago, IL 60601
Assistant Secretary	Stephen D. Ring	501 WestLake Park Blvd., Houston, TX
Assistant Secretary	Karen K. Westall	501 WestLake Park Blvd., Houston, TX
Assistant Secretary	Stephen G. Trueman	240 4th Av.SW,Calgary, Alberta, Canada
Assistant Secretary	Deryl L. Gotcher	519 South Boston, Tulsa, OK 74103
DIRECTORS		
	Frederick T. Kolb	501 WestLake Park Blvd., Houston, TX
	Chad King	501 WestLake Park Blvd., Houston, TX
	Tammy S. Norman	501 WestLake Park Blvd., Houston, TX

June 18, 1998 (5/7/98)