

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P38664

1. Entity Name

AMOCO ENERGY TRADING CORPORATION

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

05-19-2000 90715 001 \*1,950.00

Principal Place of Business 501 WESTLAKE PARK BLVD HOUSTON TX 77079-2696 US	Mailing Address 200 EAST RANDOLPH DRIVE MAIL CODE 2401A CHICAGO IL 60601-6436 US
--	--

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State	4. FEI Number	36-3421804	Applied For
Zip	Country	Zip	Country	Not Applicable



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent  C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City
---	---

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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>
DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2000 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
---	---	--

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KING, CHAD 501 WESTLAKE PARK BLVD. HOUSTON TX <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Fountain, Tony 501 Westlake Park Blvd. Houston, TX 77079 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD NORMAN, TAMMY S. 501 WESTLAKE PARK BLVD. HOUSTON TX <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Alvarez, Orlando A. 501 Westlake Park Blvd. Houston, TX 77079 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS KOLB, F. T. 501 WESTLAKE PARK BLVD. HOUSTON TX <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BENHAM, W. T. 200 E. RANDOLPH DR. CHICAGO IL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FRANK, BRIAN E. 240 4TH AVE., S.W. CALGARY AL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SIDDALL, J L 200 EAST RANDOLPH DR CHICAGO IL 60601 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

i3. 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: Siddall J.L. Siddall 4/2/00 312-856-4476  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

**AMOCO ENERGY TRADING CORPORATION**  
**LIST OF OFFICERS AND DIRECTORS**

TITLE	NAME	BUSINESS ADDRESS
<b>OFFICERS</b>		
President	Tony Fountain	501 Westlake Park Blvd., Houston, TX 77079
Vice President	Orlando A. Alvarez	501 Westlake Park Blvd., Houston, TX 77079
Vice President	William T. Benham	200 E. Randolph Dr., Chicago, IL 60601
Vice President	Brian E. Frank	240 4 <sup>th</sup> Av. Sw, Calgary, Alberta, Canada
Vice President	Andy H. Haywood	Breakspear Way-Hemel Hempstead HP2 4UL, UK
Vice President and General Tax Officer	James G. Nemeth	200 E. Randolph Dr., Chicago, IL 60601
Vice President	Andrew H. Netemeyer	501 Westlake Park Blvd., Houston, TX 77079
Vice President	Michelle Reasor- Sanchez	501 Westlake Park Blvd., Houston, TX 77079
Vice President	Thomas M. Smith	1939 Woodlake Dr., Orange Park, FL 32073
Vice President	James A. Taylor	501 Westlake Park Blvd., Houston, TX 77079
Secretary	Frederick T. Kolb	501 Westlake Park Blvd., Houston, TX 77079
Assistant Secretary	Deryl L. Gotcher, JR.	501 Westlake Park Blvd., Houston, TX 77079
Assistant Secretary	Mary S. Haskins	501 Westlake Park Blvd., Houston, TX 77079
Assistant Secretary	William T. Mangan	200 E. Randolph Dr., Chicago, IL 60601
Assistant Secretary	James L. Siddall	200 E. Randolph Dr., Chicago, IL 60601
Assistant Secretary	Karen K. Westall	501 Westlake Park Blvd., Houston, TX 77079
Treasurer	Eileen A. Kamerick	200 E. Randolph Dr., Chicago, IL 60601
Assistant Treasurer	Diane M. Pearse	200 E. Randolph Dr., Chicago, IL 60601
<b>DIRECTORS</b>		
	Orlando A. Alvarez	501 Westlake Park Blvd., Houston, TX 77079
	Tony Fountain	501 Westlake Park Blvd., Houston, TX 77079
	Andy H. Haywood	501 Westlake Park Blvd., Houston, TX 77079
	Michelle Reasor- Sanchez	501 Westlake Park Blvd., Houston, TX 77079
	James A. Taylor	501 Westlake Park Blvd., Houston, TX 77079