

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT

1995



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

APPROVED
AND
FILED

05 MAY -1 PM 2:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 811165

(0)

1. Corporation Name

AMOCO CHEMICAL COMPANY

Principal Place of Business

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

07/16/1956

3a. Date of Last Report

05/01/1994

4. FBI Number

36-2347240

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

7. This corporation has liability for intangible tax under s. 199.0132,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81

Name

Prentice-Hall Corporation System, Inc.

82

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

1201 Hays Street

83

Suite

Suite 105

84

City

Tallahassee

FL

85

Zip Code

32301

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 must be printed name of registered agent and filed in Block 12.

Signature must be printed name of registered agent and filed in Block 12.

DATE

12. OFFICERS AND DIRECTORS	
TITLE	T
NAME	NOCCHIERO, A. J.
STREET ADDRESS	200 E RANDOLPH DR
CITY, ST, ZIP	CHICAGO IL
TITLE	PD
NAME	FLIGG, J E
STREET ADDRESS	200 E RANDOLPH DR
CITY, ST, ZIP	CHICAGO IL
TITLE	AT
NAME	SIDDALL, J. L
STREET ADDRESS	200 E RANDOLPH DR
CITY, ST, ZIP	CHICAGO IL
TITLE	VD
NAME	FLURY, L R
STREET ADDRESS	200 E RANDOLPH DR
CITY, ST, ZIP	CHICAGO IL
TITLE	V
NAME	GATES, S. F
STREET ADDRESS	200 E RANDOLPH DR
CITY, ST, ZIP	CHICAGO IL
TITLE	S
NAME	MARSHALL E. C.
STREET ADDRESS	200 E. RANDOLPH DRIVE
CITY, ST, ZIP	CHICAGO IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	Treasurer
12 NAME	E. W. Sturru s
13 STREET ADDRESS	
14 CITY, ST, ZIP	
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	Vice President
42 NAME	F. G. Andrusko
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	Secretary
62 NAME	P. J. Clayton
63 STREET ADDRESS	
64 CITY, ST, ZIP	

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)(b), Florida Statutes. I further certify that the information contained 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

J. L. Siddall

4/26/95

312-856-4476

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Notary Public

AMOCO CHEMICAL COMPANY

81165

OFFICERS		
TITLE	NAME	BUSINESS ADDRESS
President	J. E. Fligg	200 East Randolph Drive, Chicago, IL 60601
Vice President	F. G. Andrusko	900 Circle 75 Parkway, Atlanta, GA 30339
Vice President	R. J. DeLuca	900 Circle 75 Parkway, Atlanta, GA 30339
Vice President	J. D. Florin	200 East Randolph Drive, Chicago, IL 60601
Vice President	S. F. Gates	200 East Randolph Drive, Chicago, IL 60601
Vice President	W. E. Gerwing, Jr.	200 East Randolph Drive, Chicago, IL 60601
Vice President	W. J. King	200 East Randolph Drive, Chicago, IL 60601
Vice President	H. C. Krauss	200 East Randolph Drive, Chicago, IL 60601
Vice President	A. R. McCaughan	23 Harbor Road, Hong Kong
Vice President	R. L. McNeel	4500 McGinnis Ferry, Alpharetta, GA 30202
Vice President	W. A. Miller	200 East Randolph Drive, Chicago, IL 60601
Vice President	G. W. Scharf	200 East Randolph Drive, Chicago, IL 60601
Vice President	T. T. Scruggs	15 Rue Rothschild, CH-1211, Geneva 21, Switzerland
Vice President	J. C. Strickland	900 Circle 75 Parkway, Atlanta, GA 30339
Vice President	G. E. Tacquard	4500 McGinnis Ferry, Alpharetta, GA 30202
Vice President	C. E. Wilks	200 East Randolph Drive, Chicago, IL 60601
Secretary	P. J. Clayton	200 East Randolph Drive, Chicago, IL 60601
Assistant Secretary	D. A. Dowling	200 East Randolph Drive, Chicago, IL 60601
Assistant Secretary	M. G. Herrin	200 East Randolph Drive, Chicago, IL 60601
Assistant Secretary	T. S. James	200 East Randolph Drive, Chicago, IL 60601
Assistant Secretary	E. C. Marshall	200 East Randolph Drive, Chicago, IL 60601
Assistant Secretary	G. Pastre	16 Rue Rothschild, Geneva.21 Switzerland
Assistant Secretary	O. D. Stephens	23 Harbor Road, Hong Kong
Assistant Secretary	S. S. Reilly	23 Harbor Road, Hong Kong

April 18, 1995 (2/1/95)

#500

811165

AMOCO CHEMICAL COMPANY

OFFICERS		
TITLE	NAME	BUSINESS ADDRESS
Assistant Secretary	J. R. Stover	200 East Randolph Drive, Chicago, IL 60601
Treasurer	E. W. Sturuss	200 East Randolph Drive, Chicago, IL 60601
Assistant Treasurer	R. K. Burwell	200 East Randolph Drive, Chicago, IL 60601
Assistant Treasurer	J. L. Siddall	200 East Randolph Drive, Chicago, IL 60601
Assistant Treasurer	G. M. Wilson	200 East Randolph Drive, Chicago, IL 60601
Controller	C. L. Hall	200 East Randolph Drive, Chicago, IL 60601
DIRECTORS		
	J. E. Fligg	200 East Randolph Drive, Chicago, IL 60601
	C. E. Wilks	200 East Randolph Drive, Chicago, IL 60601
	R. M. McGreevey	200 East Randolph Drive, Chicago, IL 60601

April 18, 1995 (2/1/95)

#500