

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

1-2

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000006197 (6)

1. Corporation Name

AMOCO POWER MARKETING CORPORATION



Principal Place of Business

200 E. RANDOLPH DRIVE
CHICAGO IL 60601

Mailing Address

200 E. RANDOLPH DRIVE
CHICAGO IL 60601

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

12/20/1995

3a. Date of Last Report

4. FEI Number

36-4039748

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

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 date of signature

Signature typed or printed name of new registered agent and date of signature

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	COUCH, R L	
STREET ADDRESS	501 WESTLAKE PARK BOULEVARD	
CITY-STATE-ZIP	HOUSTON TX 77079	
TITLE	V	☐ DELETE
NAME	HUNT, M T	
STREET ADDRESS	501 WESTLAKE PARK BOULEVARD	
CITY-STATE-ZIP	HOUSTON TX 77079	
TITLE	DV	☐ DELETE
NAME	KING, C	
STREET ADDRESS	501 WESTLAKE PARK BOULEVARD	
CITY-STATE-ZIP	HOUSTON TX 77079	
TITLE	V	☐ DELETE
NAME	BRANDIN, P A	
STREET ADDRESS	200 EAST RANDOLPH DRIVE	
CITY-STATE-ZIP	CHICAGO IL 60601	
TITLE	V	☐ DELETE
NAME	FEINBERG, M S	
STREET ADDRESS	200 WESTLAKE PARK BOULEVARD	
CITY-STATE-ZIP	HOUSTON TX 77079	
TITLE	V	☐ DELETE
NAME	SAILE, T C	
STREET ADDRESS	501 WESTLAKE PARK BOULEVARD	
CITY-STATE-ZIP	HOUSTON TX 77079	

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	501 WESTLAKE PARK BOULEVARD
5.4 CITY-STATE-ZIP	
6.1 TITLE	☒ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	550 WESTLAKE PARK BOULEVARD
6.4 CITY-STATE-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)(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 as an attachment with an address.

SIGNATURE:

SIGNATURE TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J. L. Siddall

312-856-4476

CR2E034 (12/95)

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AMOCO POWER MARKETING CORPORATION

LIST OF OFFICERS AND DIRECTORS

TITLE	NAME	BUSINESS ADDRESS
OFFICERS		
President	R. L. Couch	501 WestLake Park Blvd., Houston, TX
Vice President	P. A. Brandin	200 E. Randolph Dr., Chicago, IL 60601
Vice President	M. T. Hunt	501 WestLake Park Blvd., Houston, TX
Vice President	C. King	501 WestLake Park Blvd., Houston, TX
Vice President	M. S. Feinberg	501 WestLake Park Blvd., Houston, TX
Vice President	T. C. Saile	550 WestLake Park Blvd., Houston, TX
Vice President	D. H. Welch	501 WestLake Park Blvd., Houston, TX
Secretary	P. J. Clayton	200 E. Randolph Dr., Chicago, IL 60601
Assistant Secretary	D. A. Dowling	200 E. Randolph Dr., Chicago, IL 60601
Assistant Secretary	B. N. Erickson	550 WestLake Park Blvd., Houston, TX
Assistant Secretary	D. L. Gotcher	519 S. Boston, Tulsa, OK 74103
Assistant Secretary	M. S. Haskins	501 WestLake Park Blvd., Houston, TX
Assistant Secretary	F. T. Kolb	501 WestLake Park Blvd., Houston, TX
Assistant Secretary	J. L. Siddall	200 E. Randolph Dr., Chicago, IL 60601
Assistant Secretary	G. M. Wilson	200 E. Randolph Dr., Chicago, IL 60601
Treasurer	M. C. Williams	200 E. Randolph Dr., Chicago, IL 60601
Assistant Treasurer	R. K. Burwell	200 E. Randolph Dr., Chicago, IL 60601
Assistant Treasurer	K. D. Heulitt	200 E. Randolph Dr., Chicago, IL 60601
Controller	W. L. Bridgman	200 E. Randolph Dr., Chicago, IL 60601
DIRECTORS		
	R. L. Couch	501 WestLake Park Blvd., Houston, TX
	S. A. Greer, Jr.	501 WestLake Park Blvd., Houston, TX
	C. King	501 WestLake Park Blvd., Houston, TX