

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 804179

1. Entity Name

AMOCO OIL COMPANY

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

05-19-2000 90715 001 *1,950.00

Principal Place of Business

200 EAST RANDOLPH DRIVE
CHICAGO IL 60601-7125
US

Mailing Address

200 EAST RANDOLPH DRIVE
MC 2401A
CHICAGO IL 60601-6436
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **36-2440313**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

Name

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

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KAMERICK, E A 200 E RANDOLPH DR CHICAGO IL 60601	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SIDDALL, J. L. (ASST) 200 E RANDOLPH DR CHICAGO IL 60601	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CLAYTON, P.J. 200 E RANDOLPH DR CHICAGO IL 60601	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FORD, W. D 200 E RANDOLPH DR CHICAGO IL 60601	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOYAJIAN, J E 200 E RANDOLPH DR CHICAGO IL 60601	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V STANHOPE, J.E. 200 E RANDOLPH DR CHICAGO IL	☒ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition

13. 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

J. L. Siddall **J. L. Siddall** 4/27/00 312-856-4476

DC # 804179

16 006

Amoco Oil Company
200 East Randolph Drive
Chicago, IL 60601

Controller	A. J. Nocchiero	200 East Randolph Drive Chicago, IL 60601
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Directors

	D. L. Althoff	4440 Warrenville Center Road Warrenville Heights, OH 44128-2837
	A. C. Catalano	1200 Ashwood Parkway Atlanta, GA 30338
	S. P. Fletcher	200 Public Square Cleveland, OH 44114-2375

Amoco Oil Company
200 East Randolph Drive
Chicago, IL 60601

OFFICERS		
TITLE	NAME	BUSINESS ADDRESS
President	W. D. Ford	200 East Randolph Drive Chicago, IL 60601
Vice President	D. L. Althoff	4440 Warrenville Center Road Warrenville Heights, OH 44128-2837
Vice President	A. B. Anderson	200 East Randolph Drive Chicago, IL 60601
Vice President	D. J. Atton	200 Public Square Cleveland, OH 44114-2375
Vice President	R. Brasser	200 East Randolph Drive Chicago, IL 60601
Vice President	P. W. Brasse	200 Public Square Cleveland, OH 44114-2375
Vice President	J. C. Burdett	200 Public Square Cleveland, OH 44114-2375
Vice President	D. A. Copeland	200 East Randolph Drive Chicago, IL 60601
Vice President	B. Gilvary	200 East Randolph Drive Chicago, IL 60601
Vice President	B. P. Hannasch	200 East Randolph Drive Chicago, IL 60601
Vice President	N. A. Heinen	200 East Randolph Drive Chicago, IL 60601
Vice President	W. D. Mooney	200 Public Square Cleveland, OH 44114-2375
Vice President & General Tax Officer	J. G. Nemeth	200 East Randolph Drive Chicago, IL 60601
Vice President	L. B. Peck	200 East Randolph Drive Chicago, IL 60601
Vice President	D. J. Ridgway	200 East Randolph Drive Chicago, IL 60601
Vice President	D. W. Watling	200 East Randolph Drive Chicago, IL 60601
Secretary	D. A. Plumb	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	M. Azalea Abney	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	M. Ariola	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	J. R. Cada	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	B. B. Collier	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	A. Dellasso	200 East Randolph Drive

DC#804179

16 006

Amoco Oil Company
200 East Randolph Drive
Chicago, IL 60601

		Chicago, IL 60601
Assistant Secretary	J. A. Dietz	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	D. A. Dowling	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	R. A. Froehlinger	200 E. Randolph Driv Chicago, IL 60601
Assistant Secretary	B. J. Greene	509 South Boston Tulsa, OK 74133
Assistant Secretary	W. G. Kazer	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	V. G. Kendall	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	R. R. King	200 Public Square Cleveland, OH 44114-2375
Assistant Secretary	P. C. Lehman	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	D. L. Lind	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	W. T. Mangan	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	C. Martaus	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	M. E. McDermed	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	V. A. Remmert	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	J. J. Shoda	200 Public Square Cleveland, OH 44114-2375
Assistant Secretary	J. L. Siddall	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	F. J. Sroka	200 Public Square Cleveland, OH 44114-2375
Assistant Secretary	L. A. Stulberg	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	S. C. Vallorz	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	J. W. Waters	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	E. Yordanoff-Davis	200 East Randolph Drive Chicago, IL 60601
Treasurer	E. A. Kamerick	200 East Randolph Drive Chicago, IL 60601
Assistant Treasurer	M. A. Lukas	200 East Randolph Drive Chicago, IL 60601
Assistant Treasurer	D. M. Pearse	509 South Boston Tulsa, OK 74133

(1-27-2000) July 8, 1999 (4/12/99)