

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 92141 001 *2,100.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P25221		
1. Entity Name AMOCO PROPERTIES INCORPORATED		
Principal Place of Business 200 EAST RANDOLPH DRIVE CHICAGO, IL 60601-7125 US		Mailing Address 200 EAST RANDOLPH DRIVE CHICAGO, IL 60601-7125 US
2. Principal Place of Business 4101 Winfield Rd. Suite, Apt. #, etc.		3. Mailing Address P.O. Box 1036 Suite, Apt. #, etc.
City & State Warrenville, IL Zip 60555		City & State Warrenville, IL Zip 60555-1036
Country USA		Country USA
4. FEI Number 36-3644118		Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYES STREET SUITE 106 TALLAHASSEE, FL 32301		7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when registering) DATE _____		
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS		
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.		
SIGNATURE:  Assistant Secretary 4/14/03 620-821-2032		

55037878



☐ CHECK HERE IF MAKING CHANGES

CFR2034 (10/02)

SCHEDULE ATTACHED

ERNST & YOUNG LLP
34-6565596
CHICAGO, IL 60606-6301

Amoco Properties Incorporated
12/31/2002
LIST OF OFFICERS & DIRECTORS

Attachment
#P25221
35037878

Name	Title	Business Address
OFFICERS		
E. S. Yordanoff	President	4101 WINFIELD ROAD WARRENVILLE, IL 60555
Ian Springett	Vice President	4101 WINFIELD ROAD WARRENVILLE, IL 60555
Debra A Plumb	Secretary	4101 WINFIELD ROAD WARRENVILLE, IL 60555
James L Siddall	Assistant Secretary	4101 WINFIELD ROAD WARRENVILLE, IL 60555
Robert J Novaria	Treasurer	4101 WINFIELD ROAD WARRENVILLE, IL 60555

DIRECTORS		
Debbie A Dowling		4101 WINFIELD ROAD WARRENVILLE, IL 60555
Daniel B Pinkert		4101 WINFIELD ROAD WARRENVILLE, IL 60555
Debra A Plumb		4101 WINFIELD ROAD WARRENVILLE, IL 60555