

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

1-4

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **805696** (2)

1. Corporation Name
AMOCO PRODUCTION COMPANY



Principal Place of Business: **200 E. RANDOLPH DRIVE
-MAIL CODE 2401A
CHICAGO IL 60601
US**

Mailing Address: **200 E. RANDOLPH DRIVE
-MAIL CODE 2401A
CHICAGO IL 60601
US**

3. Date Incorporated or Qualified: **11/12/1943**

3a. Date of Last Report: **06/22/1995**

4. FEI Number: **73-0466080**

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

2. Principal Place of Business: **21**

2a. Mailing Address: **26**

Suite, Apt #, etc.: **DELETE**

City & State: **27**

Zip: **24** Country: **25**

City & State: **28**

Zip: **29** Country: **30**

9. Name and Address of Current Registered Agent

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

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: _____

12. OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	LOWRIE, W. G	
STREET ADDRESS	200 E. RANDOLPH DRIVE	
CITY-ST-ZIP	CHICAGO IL 60601	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	BRANDIN, P.A.	
STREET ADDRESS	200 E. RANDOLPH DR.	
CITY-ST-ZIP	CHICAGO IL 60601	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	BROWN, J.M.	
STREET ADDRESS	200 EAST RANDOLPH DRIVE	
CITY-ST-ZIP	CHICAGO IL 60601	
TITLE	S	<input type="checkbox"/> DELETE
NAME	CLAYTON, P.J.	
STREET ADDRESS	200 E. RANDOLPH DR.	
CITY-ST-ZIP	CHICAGO IL 60601	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	SIDDALL, J L	
STREET ADDRESS	200 E RANDOLPH DRIVE	
CITY-ST-ZIP	CHICAGO IL	
TITLE	T	<input type="checkbox"/> DELETE
NAME	WILLIAMS, M.C.	
STREET ADDRESS	200 E. RANDOLPH DR.	
CITY-ST-ZIP	CHICAGO IL 60601	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	PD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12 NAME	L. R. FLURY	
13 STREET ADDRESS	200 EAST RANDOLPH DRIVE	
14 CITY-ST-ZIP	CHICAGO, ILLINOIS 60601	
21 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

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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, changed, or on an attachment with an address.

SIGNATURE: *J. L. Siddall* J. L. Siddall 4/26/96 312-856-4476
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

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AMOCO PRODUCTION COMPANY
200 EAST RANDOLPH DRIVE
CHICAGO, ILLINOIS 60601

OFFICERS		
TITLE	NAME	BUSINESS ADDRESS
President	L. R. Flury	200 East Randolph Drive Chicago, IL 60601
Exec. & Group Vice President	J. M. Brown	200 East Randolph Drive Chicago, IL 60601
Exec. & Group Vice President	J. C. Burton	200 East Randolph Drive Chicago, IL 60601
Group Vice President	R. A. McDonald	501 Westlake Park Boulevard Houston, TX 77079
Group Vice President	S. D. Urban	501 Westlake Park Boulevard Houston, TX 77079
Vice President	P. A. Brandin	200 East Randolph Drive Chicago, IL 60601
Vice President	E. D. Newman	P. O. Box 200, Station M Calgary, Alberta, Canada T2P2H8
Vice President	W. E. Schollnberger	519 South Boston Tulsa, OK 74103
Vice President	T. D. Stacy	501 Westlake Park Boulevard Houston, TX 77079
Vice President	D. H. Welch	501 Westlake Park Boulevard Houston, TX 77079
Vice President	W. L. Wislinski	200 East Randolph Drive Chicago, IL 60601
Secretary	P. J. Clayton	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	W. B. Bryan	501 Westlake Park Boulevard Houston, TX 77079
Assistant Secretary	J. M. Cooley	501 Westlake Park Boulevard Houston, TX 77079
Assistant Secretary	D. A. Dowling	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	L. E. Engstrom	501 Westlake Park Boulevard Houston, TX 77079
Assistant Secretary	R. Gormezano	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	D. L. Gotcher	519 South Boston Tulsa, OK 74103
Assistant Secretary	J. M. Gross	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	A. L. Haws	519 South Boston Tulsa, OK 74103

April 19, 1996 (2/2/96)

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AMOCO PRODUCTION COMPANY
200 EAST RANDOLPH DRIVE
CHICAGO, ILLINOIS 60601

Assistant Secretary	R. D. Howard	1670 Broadway Denver, CO 80202
Assistant Secretary	J. D. Hudak	501 Westlake Park Boulevard Houston, TX 77079
Assistant Secretary	F. T. Kolb	501 Westlake Park Boulevard Houston, TX 77079
Assistant Secretary	D. E. McClung	519 South Boston Tulsa, OK 74103
Assistant Secretary	R. S. McGee	1670 Broadway Denver, CO 80202
Assistant Secretary	P. A. O'Bryan	501 Westlake Park Boulevard Houston, TX 77079
Assistant Secretary	G. L. Paulson	1670 Broadway Denver, CO 80202
Assistant Secretary	D. B. Pinkert	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	B. L. Plummer	519 South Boston Tulsa, OK 74103
Assistant Secretary	J. L. Siddall	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	R. E. Sloan	501 Westlake Park Boulevard Houston, TX 77079
Assistant Secretary	M. J. Stonecipher	519 South Boston Tulsa, OK 74103
Assistant Secretary	H. E. Weidlich, Jr	1340 Poydras Street New Orleans, LA 70113
Assistant Secretary	L. L. Williams	501 Westlake Park Boulevard Houston, TX 77079
Assistant Secretary	G. M. Wilson	200 East Randolph Drive Chicago, IL 60601
Treasurer	M. C. Williams	200 East Randolph Drive Chicago, IL 60601
Assistant Treasurer	R. K. Burwell	200 East Randolph Drive Chicago, IL 60601
Assistant Treasurer	D. M. Pearse	200 East Randolph Drive Chicago, IL 60601
Controller	W. L. Bridgman	200 E. Randolph Drive Chicago, IL 60601
Assistant Controller	A. M. Keith	519 South Boston Tulsa, OK 74103
Assistant Controller	J. E. Rutter	501 Westlake Park Boulevard Houston, TX 77079

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AMOCO PRODUCTION COMPANY
200 EAST RANDOLPH DRIVE
CHICAGO, ILLINOIS 60601

Directors		
	L. R. Flury	200 East Randolph Drive Chicago, IL 60601
	J. M. Brown	200 East Randolph Drive Chicago, IL 60601
	J. C. Burton	200 East Randolph Drive Chicago, IL 60601
	J. M. Gross	200 East Randolph Drive Chicago, IL 60601