

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**Mar 02, 1999 8:00 am**  
**Secretary of State**

03-02-1999 90153 001 \*1,800.00

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PROFIT CORPORATION  
 ANNUAL REPORT  
 1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # 805696

1. Corporation Name  
**AMOCO PRODUCTION COMPANY**



Principal Place of Business  
**200 E. RANDOLPH DRIVE  
 CHICAGO IL 60601  
 US**

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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
 21 Suite, Apt. #, etc. 22  
 City & State 23  
 Zip 24 Country 25

2a. Mailing Address  
 26 Suite, Apt. #, etc. 27  
 City & State 28  
 Zip 29 Country 30

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

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 owes the current year Intangible Personal Property Tax.  Yes  No

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	FLURY, L.R. G	
STREET ADDRESS	200 E.RANDOLPH DRIVE	
CITY-ST-ZIP	CHICAGO IL 60601	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	NEWMAN, E.D.	
STREET ADDRESS	P.O BOX 200, STATION M	
CITY-ST-ZIP	CALGARY AL	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	BURTON, J.C.	
STREET ADDRESS	200 EAST RANDOLPH DRIVE	
CITY-ST-ZIP	CHICAGO IL	
TITLE	VPS	<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	CHICAGE 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

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	<b>501 WESTLAKE PARK BLVD</b>
2.4 CITY-ST-ZIP	<b>HOUSTON, TX 77079</b>
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	<b>J. D. HAMRICK</b>
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	<b>E. A. KAMERICK</b>
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 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, with all other like empowered.

SIGNATURE: *A. J. SIDDALL* **SIDDALL** 11/27/99  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/198)

AMOCO PRODUCTION COMPANY  
200 EAST RANDOLPH DRIVE  
CHICAGO, ILLINOIS 60601

149313-90153.8

#805696

OFFICERS		
TITLE	NAME	BUSINESS ADDRESS
President	L. R. Flury	200 East Randolph Drive Chicago, IL 60601
Exec. & Group Vice President	S. D. Urban	501 WestLake Boulevard Houston, TX 77079
Exec. & Group Vice President	J. D. Hamrick	501 WestLake Boulevard Houston, TX 77079
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	K. F. Arleth	200 East Randolph Drive Chicago, IL 60601
Vice President, Secretary	P. J. Clayton	200 East Randolph Drive Chicago, IL 60601
Vice President	E. D. Newman	501 WestLake Park Boulevard Houston, TX 77079
Vice President, Asst. Secy	D. B. Pinkert	200 East Randolph Drive Chicago, IL 60601
Vice President	C. J. Pitman	501 WestLake Park Boulevard Houston, TX 77079
Vice President	W. E. Schollnberger	501 WestLake Park Boulevard Houston, TX 77079
Vice President	D. H. Welch	1340 Poydras Street New Orleans, LA 70112
Vice President	W. L. Wishlinski	501 WestLake Park Boulevard Houston, TX 77079
Assistant Secretary	B. J. Brill	509 South Boston Tulsa, OK 74103
Assistant Secretary	W. B. Bryan	501 WestLake Park Boulevard Houston, TX 77079
Assistant Secretary	J. M. Cooley	P. O. Box #4381 Houston, TX 77210
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	D. L. Gotcher	509 South Boston

July 23, 1998 (7/1/98)

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AMOCO PRODUCTION COMPANY  
200 EAST RANDOLPH DRIVE  
CHICAGO, ILLINOIS 60601

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		Tulsa, OK 74103
Assistant Secretary	A. L. Haws	501 WestLake Park Boulevard Houston, TX 77079
Assistant Secretary	R. D. Howard	1670 Broadway Denver, CO 80202
Assistant Secretary	J. D. Hudak	509 South Boston Tulsa, OK 74103
Assistant Secretary	F. T. Kolb	501 WestLake Park Boulevard Houston, TX 77079
Assistant Secretary	D. E. McClung	509 South Boston Tulsa, OK 74103
Assistant Secretary	R. S. McGee	1670 Broadway Denver, CO 80202
Assistant Secretary	G. L. Paulson	1670 Broadway Denver, CO 80202
Assistant Secretary	B. L. Plummer	509 South Boston Tulsa, OK 74103
Assistant Secretary	S. S. Reilly	501 WestLake Park Boulevard Houston, TX 77079
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	509 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	E. A. Kamerick	200 East Randolph Drive Chicago, IL 60601
Assistant Treasurer	R. K. Burwell	200 East Randolph Drive Chicago, IL 60601
Assistant Treasurer	B. E. Miller	200 East Randolph Drive Chicago, IL 60601
Controller	B. W. Busmire	509 South Boston Tulsa, OK 74103
Assistant Controller	A. M. Keith	509 South Boston Tulsa, OK 74103
Assistant Controller	L. G. Kulikovskis	501 WestLake Park Boulevard

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200 EAST RANDOLPH DRIVE  
CHICAGO, ILLINOIS 60601

		Houston, TX 77079
<b>Directors</b>		
	L. R. Flury	200 East Randolph Drive Chicago, IL 60601
	S. D. Urban	501 WestLake Park Boulevard Houston, TX 77079
	G. L. Paulson	501 WestLake Park Boulevard Houston, TX 77079
	J. D. Hamrick	501 WestLake Park Boulevard Houston, TX 77079

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