

# 2000 UNIFORM BUSINESS REPORT (UBR)

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

05-19-2000 90715 001 \*1,950.00

**DOCUMENT # 805696**  
 1. Entity 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 60601-6436 US
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number	<b>73-0466080</b>	Applied For	<input type="checkbox"/>
		Not Applicable	<input type="checkbox"/>
5. Certificate of Status Desired	<input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required	

<b>6. Name and Address of Current Registered Agent</b>	<b>7. Name and Address of New Registered Agent</b>		
<b>C T CORPORATION SYSTEM</b> 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	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 \_\_\_\_\_ (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) <input type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FLURY, L.R. G 200 E.RANDOLPH DRIVE CHICAGO IL 60601 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P A.L. Indlis 200 E. Randolph Drive Chicago, IL 60601 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP NEWMAN, E.D. 501 WESTLAKE PARK BLVD HOUSTON TX 77079 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V I.C. Conn 200 E. Randolph Drive Chicago, IL 60601 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HAMRICK, J D 200 EAST RANDOLPH DRIVE CHICAGO IL <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V B. Gilvary 28100 Torch Parkway Warrenville, IL 60555 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS CLAYTON, P.J. 200 E. RANDOLPH DR. CHICAGO IL 60601 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S D.A. Plumb 200 E. Randolph Drive Chicago, IL 60601 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SIDDALL, J L 200 E RANDOLPH DRIVE CHICAGE IL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KAMERICK, E A 200 E. RANDOLPH DR. CHICAGO IL 60601 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: WREO L. Siddall 4/21/00 312-856-4476  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day/Time Phone #

CR2E034 (9/99)

AMOCO PRODUCTION COMPANY  
200 EAST RANDOLPH DRIVE  
CHICAGO, ILLINOIS 60601

## OFFICERS

TITLE	NAME	BUSINESS ADDRESS
President	A. G. Inglis	200 East Randolph Drive, Chicago, IL 60601
Executive Vice President	I. C. Conn	200 East Randolph Drive, Chicago, Illinois 60601
Exec. Vice President	D. H. Welch	501 WestLake Boulevard, Houston, TX 77079
Vice President	B. Gilvary	28100 Torch Parkway, Warrenville, IL 60555
Vice President	J. E. Lynch, Jr.	501 WestLake Park Boulevard, Houston, Tx 77079
Vice President/ General Tax Officer	J. G. Nemeth	200 East Randolph Drive, Chicago, IL 60601
Vice President	D. B. Pinkert	200 East Randolph Drive, Chicago, IL 60601
Vice President	B. C. Richardson	501 WestLake Park Boulevard, Houston, Tx 77079
Vice President	K. M. Sliger	501 WestLake Park Boulevard, Houston, TX 77079
Vice President	D. F. Work	501 WestLake Park Boulevard, Houston, Tx 77079
Vice President	S. G. Peacock	501 WestLake Park Boulevard, Houston, TX 77079
Secretary	D. A. Plumb	200 East Randolph Drive, Chicago, Illinois 60601
Assistant Secretary	J. A. Dietz	200 E. Randolph Drive, Chicago, IL 60601
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, Jr.	509 South Boston, Tulsa, OK 74103
Assistant Secretary	W. T. Mangan	200 East Randolph Drive, Chicago, IL 60601
Assistant Secretary	F. T. Kolb	501 WestLake Park Boulevard, Houston, TX 77079
Assistant Secretary	R. S. McGee	1670 Broadway, Denver, CO 80202
Assistant Secretary	G. L. Paulson	1670 Broadway, Denver, CO 80202

XC#805696

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AMOCO PRODUCTION COMPANY  
200 EAST RANDOLPH DRIVE  
CHICAGO, ILLINOIS 60601

Assistant Secretary	D. B. Pinkert	200 E. Randolph Dr., Chicago, IL 60601
Assistant Secretary	S. S. Reilly	501 WestLake Park Boulevard, Houston, TX 77079
Assistant Secretary	J. L. Siddall	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	200 East Randolph Drive, Chicago, IL 60601
Controller	A. J. Nocchiero	200 East Randolph Drive, Chicago, IL 60601
Assistant Controller	V. Z. Cunningham	509 South Boston, Tulsa, OK 74103

**DIRECTORS**

	A. G. Inglis	200 East Randolph Drive, Chicago, IL 60601
	G. L. Paulson	501 WestLake Park Boulevard, Houston, TX 77079
	E. C. Conn	200 East Randolph Drive Chicago, IL 60601
	D. H. Welch	501 WestLake Park Boulevard, Houston, TX 77079