

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 23, 2001 8:00 am**  
**Secretary of State**

05-23-2001 90498 001 \*1,050.00

DOCUMENT # 805696

ERNST & YOUNG LLP  
 314-6565596  
 CHICAGO, IL 60606-6301

1. Entity Name

Amoco Production Company

Principal Place of Business

Mailing Address

200 EAST RANDOLPH DRIVE  
 CHICAGO IL 60601

200 EAST RANDOLPH DRIVE  
 CHICAGO IL 60601

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

73-0466080

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

CT Corporation System  
 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

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.

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 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	P. D. H. Welch	<input type="checkbox"/> Delete
STREET ADDRESS CITY - ST - ZIP	200 EAST RANDOLPH DRIVE CHICAGO IL 60601	
TITLE NAME	V James G. Nemeth	<input type="checkbox"/> Delete
STREET ADDRESS CITY - ST - ZIP	200 EAST RANDOLPH DRIVE CHICAGO IL 60601	
TITLE NAME	AT Robert J. Novaria	<input type="checkbox"/> Delete
STREET ADDRESS CITY - ST - ZIP	200 EAST RANDOLPH DRIVE CHICAGO IL 60601	
TITLE NAME	SD Debra A. Plumb	<input type="checkbox"/> Delete
STREET ADDRESS CITY - ST - ZIP	200 EAST RANDOLPH DRIVE CHICAGO IL 60601	
TITLE NAME	AS James L. Siddall	<input type="checkbox"/> Delete
STREET ADDRESS CITY - ST - ZIP	200 EAST RANDOLPH DRIVE CHICAGO IL 60601	
TITLE NAME	V I. C. Conn	<input type="checkbox"/> Delete
STREET ADDRESS CITY - ST - ZIP	200 EAST RANDOLPH DRIVE CHICAGO IL 60601	

TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS CITY - ST - ZIP	
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS CITY - ST - ZIP	

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, changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: James L. Siddall 4/19/01 312-856-4476

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Calling Phone