

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90443 001 *2,611.25

DOCUMENT # P09114



1. Entity Name
AMOCO MARKETING ENVIRONMENTAL SERVICES COMPANY

Principal Place of Business
**4101 WINFIELD ROAD
 WARRENVILLE, IL 60555 US**

Mailing Address
**P.O. BOX 1036
 WARRENVILLE, IL 60555-1036 US**

66417296



2. Principal Place of Business		3. Mailing Address		04122004 Chg-P CR2E034 (10/03)	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number 82-0388402	
City & State		City & State		Applied For Not Applicable	
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$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 S. 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. I am familiar with, and accept the obligations of registered agent.

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

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2004 Fee will be \$550.00**

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		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SIDDALL, J L 200 E RANDOLPH DR CHICAGO, IL	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Geoff Stein 4101 Winfield Rd Warrenville, IL 60555	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T NOVARIA, ROBERT J 200 E RANDOLPH DR CHICAGO, IL 60601	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	4101 Winfield Rd Warrenville IL 60555	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Debra Plumb 4101 Winfield Rd Warrenville IL 60555	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Ian Springett 4101 Winfield Rd Warrenville IL 60555	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Roncel Pinkert 4101 Winfield Rd Warrenville IL 60555	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Geoff Stein 4/16/04 630-821-2291
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

66417296

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Atlantic Richfield Company
 12/31/2004
 LIST OF OFFICERS & DIRECTORS

Name	Title	Business Address
OFFICERS		
Stephen A Elbert	President	801 WARRENVILLE ROAD LISLE, IL 60532
Debra E Todd	Vice President	801 WARRENVILLE ROAD LISLE, IL 60532
Geoffrey E Stein	Tax Officer	4101 WINFIELD RD WARRENVILLE, IL 60555
Paula J Clayton	Secretary	4101 WINFIELD RD WARRENVILLE, IL 60555
Debra E Todd	Treasurer	801 WARRENVILLE ROAD LISLE, IL 60532

DIRECTORS		
Stephen A Elbert		801 WARRENVILLE ROAD LISLE, IL 60532
Ross J Pillari		BRITANNIC HOUSE LONDON EC2M 7BA
Debra E Todd		801 WARRENVILLE ROAD LISLE, IL 60532
Joan L Wales		4101 WINFIELD RD WARRENVILLE, IL 60555
J E Wehr		4101 WINFIELD RD WARRENVILLE, IL 60555
Gregory J Wurtz		801 WARRENVILLE ROAD LISLE, IL 60532