2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09114

Entity Name: AMOCO MARKETING ENVIRONMENTAL SERVICES COMPANY

FILED
Apr 26, 2015
Secretary of State
CC7866803895

Current Principal Place of Business:

501 WESTLAKE PARK BLVD HOUSTON. TX 77079

Current Mailing Address:

501 WESTLAKE PARK BLVD HOUSTON, TX 77079 US

FEI Number: 82-0388402 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title VP

Name BAUR, SUSRAN Name DEWAR, DONETTE

Address 501 WESTLAKE PARK BLVD Address 501 WESTLAKE PARK BLVD

City-State-Zip: HOUSTON TX 77079 City-State-Zip: HOUSTON TX 77079

Title S Title T

Name THORPE, NIKE Name MROZ, M C

Address 501 WESTLAKE PARK BLVD Address 501 WESTLAKE PARK BLVD

City-State-Zip: HOUSTON TX 77079 City-State-Zip: HOSUTON TX 77079

Title TO

Name PORTELL, RALPH B

Address 501 WESTLAKE PARK BLVD

City-State-Zip: HOUSTON TX 77079

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: RALPH B. PORTELL

TO

04/26/2015