

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

FILED  
Apr 29 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P09114 (0)  
1. Corporation Name  
AMOCA MARKETING ENVIRONMENTAL SERVICES COMPANY



Principal Place of Business: 800 JEFFERSON CITY PARKWAY, GOLDEN CO 80401, US  
Mailing Address: 200 EAST RANDOLPH DRIVE, MC 2401A, CHICAGO IL 60601-6436, US

3. Date Incorporated or Qualified: 02/17/1986  
3a. Date of Last Report: 05/01/1996

2. Principal Place of Business (21-24)  
2a. Mailing Address (26-30)

4. FEI Number: 62-0388402  
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 has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

9. Name and Address of Current Registered Agent  
CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent (81-85)  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code: FL

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: \_\_\_\_\_ (NOTE: Registered Agent's signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	P
NAME	KINTZ, D.G.	1.2 NAME	S.B. Thomas
STREET ADDRESS	200 E RANDOLPH DR PKWY	1.3 STREET ADDRESS	900 Circle 75 Parkway
CITY-ST-ZIP	CHICAGO IL 60601	1.4 CITY-ST-ZIP	Atlanta, GA 30339
TITLE	V	2.1 TITLE	V
NAME	LAMANA, J.H.	2.2 NAME	J.D. Jernigan
STREET ADDRESS	200 E RANDOLPH DR PKWY	2.3 STREET ADDRESS	200 East Randolph Drive
CITY-ST-ZIP	CHICAGO IL 60601	2.4 CITY-ST-ZIP	Chicago, IL 60601
TITLE	VD	3.1 TITLE	
NAME	WINTERS, S.R.	3.2 NAME	
STREET ADDRESS	200 E RANDOLPH DR PKWY	3.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL 60601	3.4 CITY-ST-ZIP	
TITLE	S	4.1 TITLE	S
NAME	CLAYTON, P.J.	4.2 NAME	M.E. Rigney
STREET ADDRESS	200 E RANDOLPH DR PKWY	4.3 STREET ADDRESS	200 East Randolph Drive
CITY-ST-ZIP	CHICAGO IL 60601	4.4 CITY-ST-ZIP	Chicago, IL 60601
TITLE	AS	5.1 TITLE	
NAME	SIDDALL, J. L.	5.2 NAME	
STREET ADDRESS	200 E RANDOLPH DR	5.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL	5.4 CITY-ST-ZIP	
TITLE	AS	6.1 TITLE	
NAME	WILSON, G M	6.2 NAME	
STREET ADDRESS	200 E RANDOLPH DR	6.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL	6.4 CITY-ST-ZIP	

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STREET ADDRESS	200 E RANDOLPH DR	6.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL	6.4 CITY-ST-ZIP	

14. I do 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.

SIGNATURE: J.L. Siddall J.L. SIDDALL 2/18/97 312-856-4476  
SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

**AMOCO MARKETING ENVIRONMENTAL SERVICES COMPANY**  
**(Formerly Ecova Corporation)**  
**Officers and Directors**

TITLE	NAME	BUSINESS ADDRESS
<b>OFFICERS</b>		
President	S. B. Thomas	900 Circle 75 Parkway Atlanta, Georgia 30339
Vice President	J. D. Jernigan	200 East Randolph Drive Chicago, Illinois 60601
Vice President	R. J. KostECKi	200 East Randolph Drive Chicago, Illinois 60601
Vice President	S. R. Winters	200 East Randolph Drive Chicago, Illinois 60601
Secretary	M. E. Rigney	200 East Randolph Drive Chicago, Illinois 60601
Assistant Secretary	M. D. Brockmiller	200 East Randolph Drive Chicago, Illinois 60601
Assistant Secretary	B. A. Williams	900 Circle 75 Parkway Atlanta, Georgia 30339
Assistant Secretary	J. L. Siddall	200 East Randolph Drive Chicago, Illinois 60601
Assistant Secretary	G. M. Wilson	200 East Randolph Drive Chicago, Illinois 60601
Treasurer	M. C. Williams	200 East Randolph Drive Chicago, Illinois 60601
Assistant Treasurer	R. K. Burwell	200 East Randolph Drive Chicago, Illinois 60601
Assistant Treasurer	R. C. Cerne	200 East Randolph Drive Chicago, Illinois 60601
Assistant Treasurer	E. A. Kamerick	200 East Randolph Drive Chicago, Illinois 60601
Controller	S. M. Morgan	519 South Boston Tusa, Oklahoma 74103

November 21, 1996 (10/17/96)

#408

**AMOCO MARKETING ENVIRONMENTAL SERVICES COMPANY**  
**(A CLOSE CORPORATION)**

**PRINCIPAL OPERATING OFFICE:** ..... 200 East Randolph Drive  
Chicago, IL 60601

**INCORPORATION:**

State: Nevada  
Date: February 15, 1984  
Existence: Perpetual  
Name Changed: From Waste-Tech Services, Inc. on  
February 2, 1994  
Name Changed: From Ecova Corporation on June 26, 1996

**ANNUAL STOCKHOLDERS' MEETING:**

Date: Second Monday in April  
Place: Chicago, Illinois

**RESIDENT AGENT IN  
STATE OF INCORPORATION:**

Corporation Trust of Nevada  
1 East First Street, Suite 1600  
Reno, Nevada 89501

**EMPLOYER IDENTIFICATION NO.:** 82-0388402

**QUALIFIED TO BUSINESS IN:**

Alabama, Arizona, California, Colorado,  
Connecticut (9-4-96), District of Columbia  
(9-30-96), Delaware, Florida, Georgia,  
Illinois, Indiana, Iowa (9-19-96), Kansas,  
Kentucky, Louisiana, Maryland (2-7-95),  
Massachusetts, Michigan,  
Mississippi (9-23-96), Nebraska, Nevada,  
New Jersey, New Mexico, New York,  
North Carolina (9-24-96), North Dakota  
(9-25-96), Ohio, Oklahoma, Pennsylvania,  
South Carolina (10-14-96),  
South Dakota (9-27-96), Tennessee,  
Texas, Utah, Virginia, West Virginia,  
Wyoming

**WITHDRAWALS:**

Idaho (4-30-90), Minnesota (12-5-94),  
Missouri (8-21-96)<sup>1</sup>, Oregon (12-29-94)

**CAPITAL STOCK:**

Authorized: 25,000,000 Common shares; \$0.10 par value  
4 Class A Common shares; No par value  
4 Class B Common shares; No par value  
4 Class C Common shares; No par value

<sup>1</sup> In process of being reinstated

**AMOCO MARKETING ENVIRONMENTAL SERVICES COMPANY**

Page 2

**CAPITAL STOCK (cont'd):**

Issued:	100 Common shares
Ownership:	Amoco Oil Company
Issued:	4 shares Class A Common
Ownership:	Baltec Associates, Inc.
Issued:	4 shares Class B Common
Ownership:	Delta Environmental Consultants, Inc.
Issued:	4 shares Class C Common
Ownership:	Handex Environmental, Inc.

**OFFICERS**

		<b><u>DATE</u></b>
President:	S. B. Thomas	07-01-96
Vice President:	J. D. Jernigan	07-01-96
Vice President:	R. J. Kostecki	07-01-96
Vice President:	S. R. Winters	09-11-95
Secretary:	M. E. Rigney	10-17-96
Assistant Secretary:	M. D. Brockmiller	10-17-96
Assistant Secretary:	B. A. Williams	10-17-96
Assistant Secretary:	J. L. Siddall	04-10-89
Assistant Secretary:	G. M. Wilson	04-10-89
Treasurer:	M. C. Williams	07-01-96
Assistant Treasurer:	R. K. Burwell	09-11-95
Assistant Treasurer:	R. C. Cerne	07-01-96
Assistant Treasurer:	E. A. Kamerick	07-01-96
Controller:	S. M. Morgan	07-01-96