

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

**FILED**  
**Mar 16 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P09114 (0)**

1. Corporation Name  
**AMOCA MARKETING ENVIRONMENTAL SERVICES COMPANY**



Principal Place of Business <b>800 JEFFERSON CITY PARKWAY                  GOLDEN CO 80401                  US</b>	Mailing Address <b>200 EAST RANDOLPH DRIVE                  MC 2401A                  CHICAGO IL 60601-7125                  US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Country
24	Country	29	Zip
25		30	

3. Date Incorporated or Qualified <b>02/17/1986</b>	
4. FEI Number <b>82-0388402</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> 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	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

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

12. OFFICERS AND DIRECTORS

TITLE	<b>P</b>	<input type="checkbox"/> DELETE
NAME	<b>THOMAS, S.B.</b>	
STREET ADDRESS	<b>900 CIRCLE 75 PKWY</b>	
CITY-ST-ZIP	<b>ATLANTA GA</b>	
TITLE	<b>V</b>	<input type="checkbox"/> DELETE
NAME	<b>JERNIGAN, J.D.</b>	
STREET ADDRESS	<b>200 E RANDOLPH DR PKWY</b>	
CITY-ST-ZIP	<b>CHICAGO IL</b>	
TITLE	<b>VD</b>	<input type="checkbox"/> DELETE
NAME	<b>WINTERS, S.R.</b>	
STREET ADDRESS	<b>200 E RANDOLPH DR PKWY</b>	
CITY-ST-ZIP	<b>CHICAGO IL 60601</b>	
TITLE	<b>S</b>	<input type="checkbox"/> DELETE
NAME	<b>RIGNEY, M.E.</b>	
STREET ADDRESS	<b>200 E RANDOLPH DR PKWY</b>	
CITY-ST-ZIP	<b>CHICAGO IL</b>	
TITLE	<b>AS</b>	<input type="checkbox"/> DELETE
NAME	<b>SIDDALL, J. L.</b>	
STREET ADDRESS	<b>200 E RANDOLPH DR</b>	
CITY-ST-ZIP	<b>CHICAGO IL</b>	
TITLE	<b>AS</b>	<input type="checkbox"/> DELETE
NAME	<b>WILSON, G M</b>	
STREET ADDRESS	<b>200 E RANDOLPH DR</b>	
CITY-ST-ZIP	<b>CHICAGO IL</b>	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 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: *[Handwritten Signature]* **T. Siddall** 2/27/98 212/956-11176

CR2E034 (10/97)

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

TITLE	NAME	BUSINESS ADDRESS
<b>OFFICERS</b>		
President	Steven B. Thomas	900 Circle 75 Parkway Atlanta, Georgia 30339
Vice President	James D. Jernigan	200 East Randolph Drive Chicago, Illinois 60601
Vice President	Richard J. Kostecki	200 East Randolph Drive Chicago, Illinois 60601
Vice President	Stephen R. Winters	200 East Randolph Drive Chicago, Illinois 60601
Secretary	Michael E. Rigney	200 East Randolph Drive Chicago, Illinois 60601
Assistant Secretary	Mary D. Brockmiller	200 East Randolph Drive Chicago, Illinois 60601
Assistant Secretary	Barbara A. Williams	900 Circle 75 Parkway Atlanta, Georgia 30339
Assistant Secretary	James L. Siddall	200 East Randolph Drive Chicago, Illinois 60601
Assistant Secretary	Gerald M. Wilson	200 East Randolph Drive Chicago, Illinois 60601
Treasurer	Marsha C. Williams	200 East Randolph Drive Chicago, Illinois 60601
Assistant Treasurer	Rosalind K. Burwell	200 East Randolph Drive Chicago, Illinois 60601
Assistant Treasurer	Robert C. Cerne	200 East Randolph Drive Chicago, Illinois 60601
Controller	Scott M. Morgan	519 South Boston Tusa, Oklahoma 74103

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**DOCUMENT # 804179 (0)**

1. Corporation Name  
**AMOCO OIL COMPANY**



Principal Place of Business <b>200 EAST RANDOLPH DRIVE                  CHICAGO IL 60601-7125                  US</b>	Mailing Address <b>200 EAST RANDOLPH DRIVE                  MC 2401A                  CHICAGO IL 60601-7125                  US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified <b>10/31/1933</b>
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4. FEI Number <b>36-2440313</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.  
 1201 HAYS STREET  
 SUITE 105  
 TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name  
 82 Street Address (P.O. Box Number is Not Acceptable)  
 83  
 84 City **FL** 85 Zip Code

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 signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	T WILLIAMS, M.C.	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	200 E RANDOLPH DR	1.2 NAME	
STREET ADDRESS	CHICAGO IL 60601	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	AS SIDDALL, J. L. (ASST)	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	200 E RANDOLPH DR	2.2 NAME	
STREET ADDRESS	CHICAGO IL 60601	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	S CLAYTON, P.J.	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	200 E RANDOLPH DR	3.2 NAME	
STREET ADDRESS	CHICAGO IL 60601	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	PD FORD, W. D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	200 E RANDOLPH DR	4.2 NAME	
STREET ADDRESS	CHICAGO IL 60601	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	D WINTERS, S. R.	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	200 E RANDOLPH DR	5.2 NAME	
STREET ADDRESS	CHICAGO IL 60601	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	D STANHOPE, J.E.	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	200 E RANDOLPH DR	6.2 NAME	
STREET ADDRESS	CHICAGO IL	6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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 \_\_\_\_\_

CR2E034 (10/97)

**AMOCO OIL COMPANY**  
**200 EAST RANDOLPH DRIVE**  
**CHICAGO, ILLINOIS 60601**

**OFFICERS**

<b>TITLE</b>	<b>NAME DATE OF OFFICE</b>	<b>BUSINESS ADDRESS</b>
President	William D. Ford 07/01/92	200 East Randolph Drive Chicago, IL 60601
Group Vice President-- Petroleum Products Marketing	Daniel E. Pittard 04/01-96	200 East Randolph Drive Chicago, IL 60601
Group Vice President-- Refining	Allen A. Kozinski 07/02/89	200 East Randolph Drive Chicago, IL 60601
Group Vice President--Supply & Logistics	John E. Stanhope 11/15/93	200 East Randolph Drive Chicago, IL 60601
Vice President--Brand Marketing	Matthew M. Drohan 01/27/97	200 East Randolph Drive Chicago, IL 60601
Vice President--Business Development	Keith C. Forsgren 03/01/94	200 East Randolph Drive Chicago, IL 60601
Vice President--Commercial Sales	Robert L. Gamrath 07/01/88	200 East Randolph Drive Chicago, IL 60601
Vice President--Engineering & Construction	William L. Wishlinski 07/01/94	550 Westlake Park Boulevard Houston, TX 77079
Vice President--Int'l. Business Development	Anna C. Catalano 08/26/96	One Mid-America Plaza Oak Brook, IL 60181
Vice President--Sales Operations	James E. Boyajian 02/14/93	200 East Randolph Drive Chicago, IL 60601
Secretary	Paula J. Clayton 02/01/95	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	M. Azalea Abney 05/20/96	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	Bradley J. Brill 07/29/96	509 South Boston Tulsa, OK 74133
Assistant Secretary	Thomas J. Ciechanowski 12/22/97	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	Russell J. Coutinho 02/17/97	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	Debra A. Dowling 02/01/95	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	Brenda J. Greene 07/01/94	509 South Boston Tulsa, OK 74133
Assistant Secretary	Vonnie J. Keyes 02/17/97	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	Marguerite E. McDermed 04/08/96	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	Valerie A. Rimmert 02/25/97	200 East Randolph Drive Chicago, IL 60601

January 26, 1998 (12/22/97)

Assistant Secretary	Carson Schuler 01/10/88	509 South Boston Tulsa, OK 74103
Assistant Secretary	James L. Siddall 02/01/89	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	Frank J. Sroka 02/17/97	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	Diana L. Tringl 05/20/96	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	Jessie M. Waters 08/12/96	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	Gerald M. Wilson 02/01/89	200 East Randolph Drive Chicago, IL 60601
Treasurer	Marsha C. Williams 10/01/93	200 East Randolph Drive Chicago, IL 60601
Assistant Treasurer	Rosalind K. Burwell 02/10/94	200 East Randolph Drive Chicago, IL 60601
Assistant Treasurer	Peter Simonse 04/08/96	200 East Randolph Drive Chicago, IL 60601
Controller	Alexander M. Keith 04/14/97	509 South Boston Tulsa, OK 74133
<b>Directors</b>		
	William D. Ford 02/01/91	200 East Randolph Drive Chicago, IL 60601
	John E. Stanhope 11/05/93	200 East Randolph Drive Chicago, IL 60601
	Stephen R. Winters 07/02/89	200 East Randolph Drive Chicago, IL 60601

January 26, 1998 (12/22/97)