

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

R. Sman

**ERNST & YOUNG LLP
34-6565596
CHICAGO, IL 60806-6301**

DOCUMENT # **PO9114**

1. Entity Name
Amoco Marketing Environmental Services Company

FILED

02 MAY 22 AM 9:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
400005694154--1
-06/06/02--01007--027
2100.00 *150.00

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: **200 East Randolph Drive**
Suite, Apt. #, etc.

3. Mailing Address: **200 East Randolph Drive**
Suite, Apt. #, etc.

City & State: **Chicago IL**
Zip: **60601**

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Zip: **60601**

4. FEI Number: **82-0388402**
Applied For: Not Applicable
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**

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IN THIS SPACE**

7. Name and Address of Current Registered Agent
Name: **CT Corporation System**
Street Address (P.O. Box Number is Not Acceptable): **1200 S. Pine Island Road**
City: **Plantation** FL Zip Code: **33324**

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 _____ (NOTE: Registered Agent signature required when constituting) DATE _____

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so (See criteria on back)

**January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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 | | | |
|----------------------------|---|-----------------|--|
| TITLE | P | TITLE | |
| NAME | S B Thomas | NAME | |
| STREET ADDRESS | 200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601 | STREET ADDRESS | |
| CITY - ST - ZIP | | CITY - ST - ZIP | |
| TITLE | V | TITLE | |
| NAME | L G Bruce | NAME | |
| STREET ADDRESS | 200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601 | STREET ADDRESS | |
| CITY - ST - ZIP | | CITY - ST - ZIP | |
| TITLE | T | TITLE | |
| NAME | R J Novaria | NAME | |
| STREET ADDRESS | 200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601 | STREET ADDRESS | |
| CITY - ST - ZIP | | CITY - ST - ZIP | |
| TITLE | S | TITLE | |
| NAME | N E Rigney | NAME | |
| STREET ADDRESS | 200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601 | STREET ADDRESS | |
| CITY - ST - ZIP | | CITY - ST - ZIP | |
| TITLE | AS | TITLE | |
| NAME | J L Siddall | NAME | |
| STREET ADDRESS | 200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601 | STREET ADDRESS | |
| CITY - ST - ZIP | | CITY - ST - ZIP | |
| TITLE | V | TITLE | |
| NAME | R J Kosteki | NAME | |
| STREET ADDRESS | 200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601 | STREET ADDRESS | |
| CITY - ST - ZIP | | CITY - ST - ZIP | |

**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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 on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **James L. Siddall** Assistant Secretary *4/22/02* 312-856-4476
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #