

**FILED**  
**May 05, 2003 8:00 am**  
**Secretary of State**

05-05-2003 92141 001 \*2,100.00

**2003 FOR PROFIT CORPORATION  
 UNIFORM BUSINESS REPORT (UBR)**

|   |  |   |   |
|---|--|---|---|
| <b>DOCUMENT # P09114</b>  |  |                                    |   |
| 1. Entity Name<br><b>AMOCO MARKETING ENVIRONMENTAL SERVICES COMPANY</b>   |  |   |   |
| Principal Place of Business<br>200 EAST RANDOLPH DRIVE<br>CHICAGO, IL 60601 US  |  | Mailing Address<br>200 EAST RANDOLPH DRIVE<br>CHICAGO, IL 60601 US  |   |
| 2. Principal Place of Business<br><i>4101 Winfield Rd</i>   |  | 3. Mailing Address<br><i>P.O. Box 1036</i>  |   |
| Suite, Apt. #, etc.   |  | Suite, Apt. #, etc.   |   |
| City & State<br><i>Warrenville IL</i>   |  | City & State<br><i>Warrenville IL</i>   |   |
| Zip<br><i>60555</i>   | Country<br><i>USA</i>                        | Zip<br><i>60555-1036</i>  | Country<br><i>USA</i>   |
| 4. FEI Number<br><b>82-0388402</b>  |  | Applied For<br><input type="checkbox"/> Not Applicable  |   |
| 5. Certificate of Status Desired <input type="checkbox"/>   |  | <b>\$8.75</b> Additional Fee Required   |   |
| 6. Name and Address of Current Registered Agent<br><b>CT CORPORATION SYSTEM<br/>1200 S. PINE ISLAND ROAD<br/>PLANTATION, FL 33324</b>   |  | 7. Name and Address of New Registered Agent   |   |
| 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 _____   |  | DATE _____  |   |
| Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when replacing)  |  |   |   |
| FILE NOW!!! FEE IS \$150.00<br>After May 1, 2003 Fee will be \$550.00<br>Make Check Payable to Florida Department of State  |  | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees |   |
| 10. OFFICERS AND DIRECTORS  |  | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11   |   |
| TITLE   | P <input checked="" type="checkbox"/> Delete | TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME  | THOMAS, S.B.                                 | NAME  |   |
| STREET ADDRESS  | 200 EAST RANDOLPH DRIVE                      | STREET ADDRESS  |   |
| CITY-ST-ZIP   | CHICAGO, IL 60601                            | CITY-ST-ZIP   |   |
| TITLE   | V <input checked="" type="checkbox"/> Delete | TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME  | BRUCE, LG                                    | NAME  |   |
| STREET ADDRESS  | 200 EAST RANDOLPH DRIVE                      | STREET ADDRESS  |   |
| CITY-ST-ZIP   | CHICAGO, IL 60601                            | CITY-ST-ZIP   |   |
| TITLE   | V <input checked="" type="checkbox"/> Delete | TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME  | KOSTECKI, R J                                | NAME  |   |
| STREET ADDRESS  | 200 E RANDOLPH DR PKWY                       | STREET ADDRESS  |   |
| CITY-ST-ZIP   | CHICAGO, IL 60601                            | CITY-ST-ZIP   |   |
| TITLE   | S <input checked="" type="checkbox"/> Delete | TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME  | RIGNEY, M.E.                                 | NAME  |   |
| STREET ADDRESS  | 200 E RANDOLPH DR PKWY                       | STREET ADDRESS  |   |
| CITY-ST-ZIP   | CHICAGO, IL                                  | CITY-ST-ZIP   |   |
| TITLE   | AS <input type="checkbox"/> Delete           | TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME  | SIDDALL, J L                                 | NAME  |   |
| STREET ADDRESS  | 200 E RANDOLPH DR                            | STREET ADDRESS  |   |
| CITY-ST-ZIP   | CHICAGO, IL                                  | CITY-ST-ZIP   |   |
| TITLE   | T <input type="checkbox"/> Delete            | TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME  | NOVARIA, ROBERT J                            | NAME  |   |
| STREET ADDRESS  | 200 E RANDOLPH DR                            | STREET ADDRESS  |   |
| CITY-ST-ZIP   | CHICAGO, IL 60601                            | CITY-ST-ZIP   |   |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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: <i>J. L. Seddall</i>   |  | Assistant Secretary <i>4-26-03</i> <i>630-821-2032</i>  |   |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  |  | Date Daytime Phone #  |   |



55037888



CHECK HERE IF MAKING CHANGES

SCHEDULE ATTACHED

CR2E034 (10/02)

*Khor*  
 ERNST & YOUNG LLP  
 34-6565596  
 CHICAGO, IL 60606-6301

*Attachment*

**American Marketing Environmental Services Company**  
**12/31/2002**  
**LIST OF OFFICERS & DIRECTORS**

# P09114  
55037888

| Name             | Title                | Business Address                            |
|------------------|----------------------|---|
| <b>OFFICERS</b>  |                      |   |
| Daniel B Pinkert | President            | 4101 WINFIELD ROAD<br>WARRENVILLE, IL 60555 |
| Ian Springett    | Vice President & CFO | 4101 WINFIELD ROAD<br>WARRENVILLE, IL 60555 |
| David L Bell     | Vice President       | 4101 WINFIELD ROAD<br>WARRENVILLE, IL 60555 |
| Debra A Plumb    | Secretary            | 4101 WINFIELD ROAD<br>WARRENVILLE, IL 60555 |
| James L Siddall  | Assistant Secretary  | 4101 WINFIELD ROAD<br>WARRENVILLE, IL 60555 |
| Robert J Novaria | Treasurer            | 4101 WINFIELD ROAD<br>WARRENVILLE, IL 60555 |

|                  |  |  |
|------------------|--|--|
| <b>DIRECTORS</b> |  |  |
| None             |  |  |