

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.**  
**AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

1-4

**PROFIT CORPORATION ANNUAL REPORT 1996**



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

**DOCUMENT # P13669 (7)**

1. Corporation Name  
**AMOCO CORPORATION**



Principal Place of Business: **200 E RANDOLPH DR, MAIL CODE 2401A, CHICAGO IL 60601-7125 US**  
 Mailing Address: **200 E RANDOLPH DR, MAIL CODE 2401A, CHICAGO IL 60601-7125 US**

3. Date Incorporated or Qualified: **03/18/1987**  
 3a. Date of Last Report: **05/01/1995**  
 4. FEI Number: **36-1812780**  
 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

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

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  
 85. Zip Code **FL**

11. Pursuant to the provisions of Sections 607.0509 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. Thereby, each of the applicants as registered agent I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_  
 Signature of the person who is registered agent and the corporation (Block 9) or signed by a signatory to the report (Block 12)

12. OFFICERS AND DIRECTORS

TITLE	<b>V</b>	<input type="checkbox"/> DELETE
NAME	<b>MITCHELL, D.R.</b>	
STREET ADDRESS	<b>200 E RANDOLPH DR</b>	
CITY - ST - ZIP	<b>CHICAGO IL</b>	
TITLE	<b>SVP</b>	<input type="checkbox"/> DELETE
NAME	<b>SPINDLER, G.S.</b>	
STREET ADDRESS	<b>200 E RANDOLPH DR</b>	
CITY - ST - ZIP	<b>CHICAGO IL</b>	
TITLE	<b>VP</b>	<input type="checkbox"/> DELETE
NAME	<b>HUTCHINSON, W.R.</b>	
STREET ADDRESS	<b>200 E RANDOLPH DR</b>	
CITY - ST - ZIP	<b>CHICAGO IL</b>	
TITLE	<b>ACS</b>	<input type="checkbox"/> DELETE
NAME	<b>RAMOS, E.J.</b>	
STREET ADDRESS	<b>200 E RANDOLPH DR</b>	
CITY - ST - ZIP	<b>CHICAGO IL</b>	
TITLE	<b>CS</b>	<input type="checkbox"/> DELETE
NAME	<b>BRANDIN, P.A.</b>	
STREET ADDRESS	<b>200 E RANDOLPH DR</b>	
CITY - ST - ZIP	<b>CHICAGO IL</b>	
TITLE	<b>T</b>	<input type="checkbox"/> DELETE
NAME	<b>WILLIAMS, M.C.</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

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes; 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**Vice President**

6/13/96  
 312-856-4476  
 Day Phone #

CR2E034 (3/96)

**AMOCO CORPORATION  
200 EAST RANDOLPH DRIVE  
CHICAGO, ILLINOIS 60601  
OFFICERS**

P13669

TITLE	NAME	BUSINESS ADDRESS
Chairman of the Board & CEO	H. L. Fuller	200 East Randolph Drive, Chicago, Illinois 60601
President	W. G. Lowrie	200 East Randolph Drive, Chicago, Illinois 60601
Sr. Exec. Vice President-Strategic Planning & International Business Development	J. E. Fligg	200 East Randolph Drive, Chicago, Illinois 60601
Executive Vice President & Chief Financial Officer	J. L. Carl	200 East Randolph Drive, Chicago, Illinois 60601
Executive Vice President-Chemicals Sector	E. J. Sosa	200 East Randolph Drive, Chicago, Illinois 60601
Executive Vice President-Petroleum Products Sector	W. D. Ford	200 East Randolph Drive, Chicago, Illinois 60601
Executive Vice President-Exploration & Production Sector	L. R. Flury	200 East Randolph Drive, Chicago, Illinois 60601
Sr. Vice President-Human Resources	R. W. Anderson	200 East Randolph Drive, Chicago, Illinois 60601
Sr. Vice President-Law & Corporate Affairs	G. S. Spindler	200 East Randolph Drive, Chicago, Illinois 60601
Sr. Vice President-Shared Services	D. F. Work	501 Westlake Park Boulevard, Houston, TX 77079
Sr. Vice President-China	G. P. Mihaichuk	16th Floor, Great Eagle Centre, 23 Harbour Rd. Hong Kong
Vice President & General Counsel	S. F. Gates	200 East Randolph Drive, Chicago, Illinois 60601
Vice President & Controller	J. G. Boynton	200 East Randolph Drive, Chicago, Illinois 60601
Vice President-Financial Operations	W. R. Hutchinson	200 East Randolph Drive, Chicago, Illinois 60601
Vice President-Planning	R. J. Decyk	200 East Randolph Drive, Chicago, Illinois 60601
Vice President-Progress	D. E. Tornberg	200 East Randolph Drive, Chicago, Illinois 60601

2-4

May 23, 1996 (4/7/96)

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TITLE	NAME	BUSINESS ADDRESS
Vice President & General Tax Counsel	D. R. Mitchell	200 East Randolph Drive, Chicago, Illinois 60601
Vice President-Environment, Health & Safety	W. R. Quanstrom	200 East Randolph Drive, Chicago, Illinois 60601
Vice President-Information Technology	C. C. Williams	200 East Randolph Drive, Chicago, Illinois 60601
Vice President-Government Relations	S. A. Elbert	1615 M St. NW, Ste. 200, Washington, DC 20036
Vice President-Executive Resources	J. F. Campbell	200 East Randolph Drive, Chicago, Illinois 60601
Vice President-Compensation, Benefits & Policy	C. P. Marinacci	200 East Randolph Drive, Chicago, Illinois 60601
Vice President-Human Resources Services	D. F. Cone	200 East Randolph Drive, Chicago, Illinois 60601
Vice President-Corporate People Strategies	M. P. Johnson	200 East Randolph Drive, Chicago, Illinois 60601
Corporate Secretary	P. A. Brandin	200 East Randolph Drive, Chicago, Illinois 60601
Treasurer	M. C. Williams	200 East Randolph Drive, Chicago, Illinois 60601
Assistant Corporate Secretary	P. J. Clayton	200 East Randolph Drive, Chicago, Illinois 60601
Assistant Corporate Secretary	E. Judie Ramos	200 East Randolph Drive, Chicago, Illinois 60601
Assistant Corporate Secretary	D. L. Gotcher	4502 East 41st Street, Tulsa, Oklahoma 74135
Assistant Corporate Secretary	R. A. Swiech	501 Westlake Park Blvd., Houston, Texas 77079
Assistant Controller	C. L. Hall	200 East Randolph Drive, Chicago, Illinois 60601

May 23, 1996 (4/7/96)

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3-4

**AMOCO CORPORATION  
200 EAST RANDOLPH DRIVE  
CHICAGO, ILLINOIS 60601**

**DIRECTORS**

NAME	BUSINESS ADDRESS
Robert H. Malott	200 East Randolph Drive, Chicago, Illinois 60601
Richard D. Wood	Lilly Corporate Center, Indianapolis, Indiana 46285
Richard J. Ferris	1436 Ridge Road, Northbrook, Illinois 60062
H. Laurance Fuller	200 East Randolph Drive, Chicago, Illinois 60601
John H. Bryan	Three First National Plaza, Chicago, Illinois 60602
Ruth S. Block	75 Briar Woods Trail, Stamford, Connecticut 06903
Donald R. Beall	2201 Seal Beach Blvd., Seal Beach, CA 90740
Erroll B. Davis, Jr.	222 W. Washington Av., Madison, Wisconsin 53701
Martha R. Seger	1195 Rolling Hills Dr., Bloomfield Hills, MI 48302
Walter E. Massey	300 Lakeside Drive, Oakland, CA 94612
Michael H. Wilson	181 Bay Street, P. O. Box #765, Ste. 2370 Toronto, Ontario, Canada M5J 2T3
Flores A. Maljers	Bezuidenhoutseweg 74, P. O. Box 11550 2502 AN The Hague, The Netherlands
William G. Lowrie	200 East Randolph Drive, Chicago, Illinois 60601