

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2000 8:00 am
Secretary of State

05-19-2000 90715 001 *1,950.00

DOCUMENT # P13669

1. Entity Name

BP AMOCO CORPORATION

Principal Place of Business

Mailing Address

200 E RANDOLPH DR
 CHICAGO IL 60601-7125
 US

200 E RANDOLPH DR
 MC 2401
 CHICAGO IL 60601-6436
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **36-1812780**

Applied For
 Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

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

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|----------------|-------------------|--|
| TITLE | V | <input checked="" type="checkbox"/> Delete |
| NAME | MITCHELL, D.R. | |
| STREET ADDRESS | 200 E RANDOLPH DR | |
| CITY-ST-ZIP | CHICAGO IL | |
| TITLE | SVP | <input checked="" type="checkbox"/> Delete |
| NAME | SPINDLER, G.S. | |
| STREET ADDRESS | 200 E RANDOLPH DR | |
| CITY-ST-ZIP | CHICAGO IL | |
| TITLE | VP | <input type="checkbox"/> Delete |
| NAME | HUTCHINSON, W.R. | |
| STREET ADDRESS | 200 E RANDOLPH DR | |
| CITY-ST-ZIP | CHICAGO IL | |
| TITLE | ACS | <input checked="" type="checkbox"/> Delete |
| NAME | RAMOS, E.J. | |
| STREET ADDRESS | 200 E RANDOLPH DR | |
| CITY-ST-ZIP | CHICAGO IL | |
| TITLE | CS | <input checked="" type="checkbox"/> Delete |
| NAME | CLAYTON, P.J. | |
| STREET ADDRESS | 200 E RANDOLPH DR | |
| CITY-ST-ZIP | CHICAGO IL | |
| TITLE | AT | <input checked="" type="checkbox"/> Delete |
| NAME | BURWELL, R.K. | |
| STREET ADDRESS | 200 E RANDOLPH DR | |
| CITY-ST-ZIP | CHICAGO IL | |

| | | |
|----------------|---------------------|--|
| TITLE | V | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | E.A. Kamerick | |
| STREET ADDRESS | 200 E. Randolph Dr | |
| CITY-ST-ZIP | Chicago, IL 60601 | |
| TITLE | V | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | L.D. Burton | |
| STREET ADDRESS | 200 E. Randolph Dr. | |
| CITY-ST-ZIP | Chicago, IL 60601 | |
| TITLE | AS | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | D.A. Dowling | |
| STREET ADDRESS | 200 E. Randolph Dr. | |
| CITY-ST-ZIP | Chicago, IL 60601 | |
| TITLE | CS | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | D.B. Pinkert | |
| STREET ADDRESS | 200 E. Randolph Dr. | |
| CITY-ST-ZIP | Chicago, IL 60601 | |
| TITLE | T | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | D.M. Pearse | |
| STREET ADDRESS | 200 E. Randolph Dr. | |
| CITY-ST-ZIP | Chicago, IL 60601 | |

13. 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 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: W. T. Mangan W. T. MANGAN 51-00 312-856-4476
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/93)

**BP AMOCO CORPORATION
OFFICERS**

| TITLE | NAME | BUSINESS ADDRESS |
|--------------------------------------|------------------|---|
| Chairman and President | H. L. Fuller | 200 E. Randolph Dr., Chicago, IL. 60601 |
| Vice President | E. A. Kamerick | 200 E. Randolph Dr., Chicago, IL. 60601 |
| Vice President and General Counsel | R. A. Agdern | 200 E. Randolph Dr., Chicago, IL. 60601 |
| Vice President | L. D. Burton | 200 E. Randolph Dr., Chicago, IL. 60601 |
| Vice President | J. F. Campbell | 200 E. Randolph Dr., Chicago, IL. 60601 |
| Vice President | W. R. Hutchinson | 200 E. Randolph Dr., Chicago, IL. 60601 |
| Vice President & General Tax Officer | J. Nemeth | 200 E. Randolph Dr., Chicago, IL. 60601 |
| Vice President | T. Liberti | 200 E. Randolph Dr., Chicago, IL. 60601 |
| Corporate Secretary | D. B. Pinkert | 200 E. Randolph Dr., Chicago, IL. 60601 |
| Assistant Secretary | D. A. Dowling | 200 E. Randolph Dr., Chicago, IL. 60601 |
| Assistant Secretary | J. A. Dietz | 200 E. Randolph Dr., Chicago, IL. 60601 |
| Assistant Secretary | D. A. Plumb | 200 E. Randolph Dr., Chicago, IL. 60601 |
| Assistant Secretary | E. J. Ramos | 200 E. Randolph Dr., Chicago, IL. 60601 |
| Tax Officer | W. T. Mangan | 200 E. Randolph Dr., Chicago, IL. 60601 |
| Treasurer | D. M. Pearse | 200 E. Randolph Dr., Chicago, IL. 60601 |
| DIRECTORS | | |
| H. L. Fuller, Chairman | | 200 E. Randolph Dr., Chicago, IL. 60601 |
| Peter BP Bevan | | 200 E. Randolph Dr., Chicago, IL. 60601 |
| J. F. Campbell | | 200 E. Randolph Dr., Chicago, IL. 60601 |
| D. Patrick Chapman | | 200 E. Randolph Dr., Chicago, IL. 60601 |
| J. Nemeth | | 200 E. Randolph Dr., Chicago, IL. 60601 |