

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 23, 2001 8:00 am**  
**Secretary of State**

05-23-2001 90498 001 \*1,050.00

DOCUMENT # P13669

1. Entity Name

BP Amoco Corporation

ERNST & YOUNG LLP

34-6565596  
 CHICAGO, IL 60606-6301

Principal Place of Business

200 EAST RANDOLPH DRIVE  
 CHICAGO IL 60601

Mailing Address

200 EAST RANDOLPH DRIVE  
 CHICAGO IL 60601

73519

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

36-1812780

Accepted For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

The Prentice-Hall Corporation System Inc.  
 1301 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, 2001 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: PD  Delete  
 NAME: John A. Manzoni  
 STREET ADDRESS: 200 EAST RANDOLPH DRIVE  
 CITY-ST-ZIP: CHICAGO IL 60601

TITLE:  Change  Addition  
 NAME:  
 STREET ADDRESS:  
 CITY-ST-ZIP:

TITLE: VD  Delete  
 NAME: James G. Nemeth  
 STREET ADDRESS: 200 EAST RANDOLPH DRIVE  
 CITY-ST-ZIP: CHICAGO IL 60601

TITLE:  Change  Addition  
 NAME:  
 STREET ADDRESS:  
 CITY-ST-ZIP:

TITLE: T  Delete  
 NAME: Robert J. Novaria  
 STREET ADDRESS: 200 EAST RANDOLPH DRIVE  
 CITY-ST-ZIP: CHICAGO IL 60601

TITLE:  Change  Addition  
 NAME:  
 STREET ADDRESS:  
 CITY-ST-ZIP:

TITLE: AS  Delete  
 NAME: Debra A. Plumb  
 STREET ADDRESS: 200 EAST RANDOLPH DRIVE  
 CITY-ST-ZIP: CHICAGO IL 60601

TITLE:  Change  Addition  
 NAME:  
 STREET ADDRESS:  
 CITY-ST-ZIP:

TITLE: AS  Delete  
 NAME: James L. Siddall  
 STREET ADDRESS: 200 EAST RANDOLPH DRIVE  
 CITY-ST-ZIP: CHICAGO IL 60601

TITLE:  Change  Addition  
 NAME:  
 STREET ADDRESS:  
 CITY-ST-ZIP:

TITLE: V  Delete  
 NAME: L.D. Burton  
 STREET ADDRESS: 200 EAST RANDOLPH DRIVE  
 CITY-ST-ZIP: CHICAGO IL 60601

TITLE:  Change  Addition  
 NAME:  
 STREET ADDRESS:  
 CITY-ST-ZIP:

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, changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*J. L. Siddall*

JAMES L. SIDDALL

4/19/01

318-856-4476

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date of Filing