

No. C 28712	Annual Report Form 1998 Due No Later Than November 30,	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct at: AMOCO CHEMICAL COMPANY J. L. SIDDALL 200 EAST RANDOLPH DRIVE MC 2401A CHICAGO IL 60601 7125	PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR BOISE ID 83702 3. Organized Under the Laws of: DE C 28712

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<p style="font-size: 2em; transform: rotate(-30deg); opacity: 0.5;">SCHEDULE ATTACHED</p>					

5. Signature of New Registered Agent	6. Signature <u><i>J. L. Siddall</i></u> Date <u>10/28/98</u> Name <small>(Type or Print)</small> <u>J. L. SIDDALL</u> Title <u>ASSISTANT SECRETARY</u> <div style="text-align: right;">1761</div>
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ISSUED: 10-03-1998

DO NOT TAPE OR STAPLE

AMOCO CHEMICAL COMPANY - C 287/2

OFFICERS		
TITLE	NAME	BUSINESS ADDRESS
President	E. J. Sosa	200 East Randolph Drive, Chicago, IL 60601
Vice President	R. J. DeLuca	900 Circle 75 Parkway, Atlanta, GA 30339
Vice President	R. J. Demeuse	801 Warrenville, Lisle, IL 60532
Vice President	J. D. Florin	P. O. Box #4381, Houston, TX 77210
Vice President	K. E. Holmberg	801 Warrenville, Lisle, IL 60532
Vice President	W. S. Johnson	900 Circle 75 Parkway, Atlanta, GA 30339
Vice President	W. J. King	801 Warrenville, Lisle, IL 60532
Vice President	H. C. Krauss	801 Warrenville, Lisle, IL 60532
Vice President	A. R. McCaughan	23 Harbor Road, Hong Kong
Vice President	R. L. McNeel	801 Warrenville, Lisle, IL 60532
Vice President	M. L. Noetzel	801 Warrenville, Lisle, IL 60532
Vice President	G. E. Tacquard	801 Warrenville, Lisle, IL 60532
Vice President	S. K. Welch	900 Circle 75 Parkway, Atlanta, GA 30339
Vice President	B. J. Wiersum	P. O. Box #4381, Houston, TX 77210
Vice President	C. E. Wilks	200 East Randolph Drive, Chicago, IL 60601
Secretary	P. J. Clayton	200 East Randolph Drive, Chicago, IL 60601
Assistant Secretary	B. J. Brill	501 South Boston, Tulsa, Oklahoma 74103
Assistant Secretary	T. J. Ciechanowski	200 East Randolph Drive, Chicago, IL 60601
Assistant Secretary	D. A. Dowling	200 East Randolph Drive, Chicago, IL 60601
Assistant Secretary	M. G. Herrin	200 East Randolph Drive, Chicago, IL 60601
Assistant Secretary	C. E. Liipfert	P. O. Box #4381, Houston, TX 77210
Assistant Secretary	E. C. Marshall	P. O. Box #4381, Houston, TX 77210
Assistant Secretary	G. Pastre	16 Rue Rothschild, Geneva.21 Switzerland
Assistant Secretary	J. L. Siddall	200 East Randolph Drive, Chicago, IL 60601
Assistant Secretary	J. R. Stover	200 East Randolph Drive, Chicago, IL 60601
Assistant Secretary	L. A. Stulberg	200 East Randolph Drive, Chicago, IL 60601
Assistant Secretary	G. M. Wilson	200 East Randolph Drive, Chicago, IL 60601

May 20, 1998 (5/1/98)

AMOCO CHEMICAL COMPANY C 28712

OFFICERS		
TITLE	NAME	BUSINESS ADDRESS
Treasurer	E. A. Kamerick	200 East Randolph Drive, Chicago, IL 60601
Assistant Treasurer	R. K. Burwell	200 East Randolph Drive, Chicago, IL 60601
Controller	C. L. Hall	200 East Randolph Drive, Chicago, IL 60601
DIRECTORS		
	K. E. Holmberg	200 East Randolph Drive, Chicago, IL 60601
	R. L. McNeel	801 Warrenville, Lisle, IL 60532
	E. J. Sosa	200 East Randolph Drive, Chicago, IL 60601

May 20, 1998 (5/1/98)

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