

No. **C 28712**

Due no later than Jul 31, 2003

Annual Report Form

2. Registered Agent and Office **NO PO BOX**

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2

BOISE, ID 83702

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

BP AMOCO CHEMICAL COMPANY

ERNST AND YOUNG LLP

200 EAST RANDOLPH DRIVE P.O. Box 1036

MC 2481A

CHICAGO, IL 60601-6301 Warrenville, IL 60555

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

SCHEDULE ATTACHED

5. Organized Under the Laws of:

DELAWARE
C 28712

6.

Signature

J. L. Siddall

Date

7/2/02

Name
(Typed or
Printed)

J. L. Siddall

Title

Asst. Sec'y.

1676

Issued 05/02/2003

Do Not Tape or Staple

BP Amoco Chemical Company
12/31/2002
LIST OF OFFICERS & DIRECTORS

Name	Title	Business Address
OFFICERS		
A S MacKenzie	President	150 W. Warrenville Road Naperville, IL 60563
Daniel B Pinkert	Vice President	4101 WINFIELD ROAD WARRENVILLE, IL 60555
Debra A Plumb	Secretary	4101 WINFIELD ROAD WARRENVILLE, IL 60555
James L Siddall	Assistant Secretary	4101 WINFIELD ROAD WARRENVILLE, IL 60555
Robert J Novaria	Treasurer	4101 WINFIELD ROAD WARRENVILLE, IL 60555

DIRECTORS		
Daniel B Pinkert		4101 WINFIELD ROAD WARRENVILLE, IL 60555
Debbie A Dowling		4101 WINFIELD ROAD WARRENVILLE, IL 60555
Debra A Plumb		4101 WINFIELD ROAD WARRENVILLE, IL 60555