



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

60398

2. Name of Corporation

Amoco Insurance Plans, Inc.

3. Street Address Principal Business Office

200 East Randolph Drive

City

Chicago

State

IL

Zip

60601

4. Business Phone No.

312-856-4476

5. State of Incorporation

ILLINOIS

6. SIC Code

5702

7. Brief Description of the Character of Business Conducted in Rhode Island

Insurance Agency Soliciting Applications for Authorized Insurance Companies

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

R. D. Paisley

Street Address

101 W. Prospect

City

State

Cleveland

OH

Zip

44114

Vice President Name

C. F. Isom

Street Address

200 East Randolph Drive

City

State

Chicago

IL

Zip

60601

Secretary Name

D. A. Plumb

Street Address

200 East Randolph Drive

City

State

Chicago

IL

Zip

60601

Treasurer Name

E. A. Kamerick

Street Address

200 East Randolph Drive

City

State

Chicago

IL

Zip

60601

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

R. D. Paisley

Street Address

101 W. Prospect

City

State

Cleveland

OH

Zip

44114

Director Name

C. F. Isom

Street Address

200 East Randolph Drive

City

State

Chicago

IL

Zip

60601

Director Name

D. W. Welch

Street Address

200 East Randolph Drive

City

State

Chicago

IL

Zip

60601

Street Address

City

State

Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000

common/none

no par value

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

common/none

no par value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 6 0 3 9 8 *

File Date:

2/28/00

Check No.:

0000708342

By:

RD

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

J. L. SIDDALL

Print or Type Name of Officer

ASSISTANT SECRETARY

Title of Officer

Date

2/4-2000

6-0398

AMOCO INSURANCE PLANS, INC.
200 EAST RANDOLPH DRIVE
CHICAGO, ILLINOIS 60601

NAMES AND ADDRESSES OF DIRECTORS AND OFFICERS

OFFICERS		
TITLE	NAME	BUSINESS ADDRESS
President	R. D. Paisley	101 W. Prospect, Cleveland, OH 44114
Vice President	C. F. Isom	200 East Randolph Drive Chicago, IL 60601
Vice President/ General Tax Officer	James G. Nemeth	200 East Randolph Drive Chicago, IL 60601
Vice President	J. F. Neukum	
Vice President	B. M. Rindler	200 East Randolph Drive Chicago, IL 60601
Secretary	D. A. Plumb	200 East Randolph Drive Chicago, IL 60601
Asst. Secretary	Debbie A. Dowling	200 East Randolph Drive Chicago, IL 60601
Asst. Secretary	William T. Mangan	200 East Randolph Drive Chicago, IL 60601
Asst. Secretary	James L. Siddall	200 East Randolph Drive Chicago, IL 60601
Treasurer	E. A. Kamerick	200 East Randolph Drive Chicago, IL 60601
Assistant Treasurer	M. A. Lukas	200 East Randolph Drive Chicago, IL 60601
Assistant Treasurer	D. M. Pearse	200 East Randolph Drive Chicago, IL 60601
DIRECTORS		
	R. D. Paisley	101 W. Prospect, Cleveland, OH 44114
	Carey F. Isom	200 East Randolph Drive Chicago, IL 60601
	David W. Welch	200 East Randolph Drive Chicago, IL 60601

October 29, 1999 (10/1/99)