

PIN: 8971

COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III, SECRETARY OF STATE
ANNUAL REPORT

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report over the Internet

RECORD # 0143341

DUE JUNE 30, 2000

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

OMEGA OIL COMPANY
200 E. RANDOLPH DR.,
MAIL CODE 2401A
CHICAGO, IL 60601

ERNST & YOUNG LLP
[REDACTED]
CHICAGO, IL 60606-6301

(5) STATE OR COUNTRY OF INCORPORATION

DE

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

[Empty box for principal office address change]

JUL

(5) DATE OF INCORPORATION OR DATE AUTHORIZED TO TRANACT BUSINESS

12/27/1979

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

PRENTICE-HALL CORP. SYS., INC.
421 W. MAIN ST.
FRANKFORT, KY 40601

(7) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO

[Empty box for statement of change of agent or office]

(8) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names & titles of officers listed below. Please note any additions to or changes in the principal officers and give the address for each person listed. If (8) is blank, type or print the names & business addresses of the current principal officers. If sole officer, please note.

President	St Williams D. L. Althoff	200 E. Randolph Dr, Chicago, IL 60601
Vice President	M E Mcdermed	200 E. Randolph Dr, Chicago, IL 60601
Secretary	R J Clayton	D. A. Plumb

(9) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors. Nonprofit corporations must list three (3) or more directors.

Name	D. L. Althoff	Address	200 E. Randolph, Chgo, IL 60601
Name		Address	
Name		Address	
Name		Address	

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

[Signature]
Signature of Officer or Chairman of the Board

TITLE ASSISTANT SECRETARY

DATE 6/24/00

OMEGA OIL COMPANY
77 WEST ELMWOOD DRIVE
DAYTON, OHIO 45459

TITLE	NAME	BUSINESS ADDRESS
OFFICERS		
President	D. L. Althoff	200 E. Randolph Dr., Chicago, IL 60601
Vice President	M. E. McDermed	200 E. Randolph Dr., Chicago, IL 60601
Vice President / General Tax Officer	J. G. Nemeth	200 E. Randolph Dr., Chicago, IL 60601
Secretary	D. A. Plumb	200 E. Randolph Dr., Chicago, IL 60601
Assistant Secretary	C. E. Ashby	200 E. Randolph Dr., Chicago, IL 60601
Assistant Secretary	D. A. Dowling	200 E. Randolph Dr., Chicago, IL 60601
Assistant Secretary	W. T. Mangan	200 E. Randolph Dr., Chicago, IL 60601
Assistant Secretary	J. L. Siddall	200 E. Randolph Dr., Chicago, IL 60601
Treasurer	E. A. Kamerick	200 E. Randolph Dr., Chicago, IL 60601
Assistant Treasurer	M. A. Lukas	200 E. Randolph Dr., Chicago, IL 60601
Assistant Treasurer	D. M. Pearse	200 E. Randolph Dr., Chicago, IL 60601
DIRECTORS		
	D. L. Althoff	200 E. Randolph Dr., Chicago, IL 60601

JUL 1960

January 21, 2000