

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company AMERICAN PETROLEUM INSTITUTE
Company ID 0057885.09.99999
Date Filed 1/25/2008 1:58:49 PM
Fee \$8.00

Principal Office

1220 L STREET, N. W.
WASHINGTON, DC 20005

Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

Chairman	Rex Tillerson	1220 L Street, NW, Washington, DC 20005
CEO	Red Cavaney	1220 L Street, NW, Washington, DC 20005
President	Red Cavaney	1220 L Street, NW, Washington, DC 20005
Secretary	Michele Rinn	1220 L Street, NW, Washington, DC 20005
Treasurer	J. Larry Nichols	1220 L Street, NW, Washington, DC 20005
Vice President	Jim Craig	1220 L Street, NW, Washington, DC 20005
Vice President	Jim Ford	1220 L Street, NW, Washington, DC 20005
Vice President	Brenda Hargett	1220 L Street, NW, Washington, DC 20005

Directors

Director	Claiborne P. Deming	1220 L Street, NW, Washington, DC 20005
Director	James T. Hackett	1220 L Street, NW, Washington, DC 20005
Director	Clarence P. Cazalot	1220 L Street, NW, Washington, DC 20005
Director	Patrick Daniel	1220 L Street, NW, Washington, DC 20005
Director	Lynn Elsenhans	1220 L Street, NW, Washington, DC 20005
Director	John Hofmeister	1220 L Street, NW, Washington, DC 20005
Director	Robert Malone	1220 L Street, NW, Washington, DC 20005
Director	James Mulva	1220 L Street, NW, Washington, DC 20005

Signatures

Signature Brenda S. Hargett
Title Vice President & CFO