

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Web Filing**

ARP

Company: AMERICAN PETROLEUM INSTITUTE
Company ID: 0057885
State of origin: District of Columbia
Formation date: 1/2/1975 12:00:00 AM
date filed: 5/13/2009 4:36:43 PM
Fee: \$8.00

Principal Office

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

Registered Agent Name/Address

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

Current Officers

Chairman	J. Larry Nichols	1220 L Street, NW, Washington, DC 20005
President	Jack Gerard	1220 L Street, NW, Washington, DC 20005
Secretary	Michele Rinn	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
Treasurer	Clarence Cazalot	1220 L Street, NW, Washington, DC 20005
Vice President	Brenda Hargett	1220 L Street, NW, Washington, DC 20005

Directors

Director	Bill Albrecht	1220 L Street, NW, Washington, DC 20005
Director	Dalton Boutte	1220 L Street, NW, Washington, DC 20005
Director	John Carrig	1220 L Street, NW, Washington, DC 20005
Director	Patrick Daniel	1220 L Street, NW, Washington, DC 20005
Director	Randall Eresman	1220 L Street, NW, Washington, DC 20005
Director	Timothy Felt	1220 L Street, NW, Washington, DC 20005
Director	James Hackett	1220 L Street, NW, Washington, DC 20005
Director	Ziad Labban	1220 L Street, NW, Washington, DC 20005
Director	James Mulva	1220 L Street, NW, Washington, DC 20005
Director	Marvin Odum	1220 L Street, NW, Washington, DC 20005
Director	David O'Reilly	1220 L Street, NW, Washington, DC 20005

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

FNAP

0057885

Trey Grayson
Secretary of State

Received and Filed

5/13/2009 4:36:43 PM

Fee receipt: \$8.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Web Filing**

ARP

Director

Rex Tillerson

1220 L Street, NW, Washington, DC 20005

Signatures

**Signature
Title**

Brenda S. Hargett
Vice President & CFO

