

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: AMERICAN PETROLEUM INSTITUTE
Company ID: 0057885
State of origin: District of Columbia
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Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN ST.
STE. 512
FRANKFORT, KY 40601

Current Officers

Chairman	John Watson	1220 L Street, NW, Washington, DC 20005
President	Jack Gerard	1220 L Street, NW, Washington, DC 20005
Secretary	Harry Ng	1220 L Street, NW, Washington, DC 20005
Treasurer	Stephen Chazen	1220 L Street, NW, Washington, DC 20005

Directors

Director	Patrick Daniel	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	James Mulva	1220 L Street, NW, Washington, DC 20005
Director	Marvin Odum	1220 L Street, NW, Washington, DC 20005
Director	Rex Tillerson	1220 L Street, NW, Washington, DC 20005
Director	Ray Hunt	1220 L Street, NW, Washington, DC 20005
Director	Lamar McKay	1220 L Street, NW, Washington, DC 20005
Director	J Larry Nichols	1220 L Street, NW, Washington, DC 20005
Director	Tofiq Al-Gabsani	1220 L Street, NW, Washington, DC 20005

Signatures

Signature	Harry M. Ng
Title	Corporate Secretary