

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

FNAP

0057885

Alison Lundergan Grimes

KY Secretary of State

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

**Annual Report
Online Filing**

ARP

Company: AMERICAN PETROLEUM INSTITUTE
Company ID: 0057885
State of origin: District of Columbia
Formation date: 1/2/1975 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

COGENCY GLOBAL INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

Chairman	Darren Woods	5959 Las Colinas Blvd., Irving, TX 75039
CEO	Jack Gerard	1220 L Street NW, Washington, DC 20005
Vice President	Stacy Linden	1220 L Street, NW, Washington, DC 20005
Secretary	Stacy Linden	1220 L Street, NW, Washington, DC 20005
President	Jack Gerard	1220 L Street NW, Washington, DC 20005

Directors

Director	Darren Woods	5959 Las Colinas Blvd., Irving, TX 75039
Director	Lee Boothby	4 Waterway Square Place, Ste 100, The Woodlands, TX 77380
Director	Thomas Burke	2800 Post Oak Blvd, Ste 5450, Houston, TX 77056
Director	John Christmann	2000 Post Oak Boulevard, Ste 100, Houston, TX 77056
Director	Dan Dinges	840 Gessner Road, Ste 1400, Houston, TX 77024
Director	Greg C. Garland	2331 City West Blvd., Houston, TX 77042
Director	Gary R. Heminger	539 South Main Street, Findlay, OH 45840-3229
Director	John B. Hess	1185 Avenue of the Americas, 40th Floor, New York, NY 10036
Director	Vicki Hollub	5 Greenway Plaza, Ste 110, Houston, TX 77046
Director	Paul L. Howes	9320 Lakeside Blvd., Ste 100, The Woodlands, TX 77381
Director	W. Herbert Hunt	2101 Cedar Springs Road, Ste 600, Dallas, TX 75201
Director	Roger Jenkins	300 East Peach Street, P.O. Box 7000, El Dorado, AR 71731-7000
Director	Paal Kibsgaard	5599 San Felipe, 17th Floor, Houston, TX 77056
Director	Tracy W. Krohn	Nine Greenway Plaza, Ste 300, Houston, TX 77046
Director	Robert Lawler	6100 N. Western Avenue, Oklahoma City, OK 73118
Director	Al Monaco	3000, 425 -1 Street SW, Calgary, AB T2P 3L8, CA
Director	Richard Muncrief	3500 Williams Center, Tulsa, OK 74172
Director	Steve Pastor	1360 Post Oak Boulevard, Ste 500, Houston, TX 77056
Director	Harry N. Pefanis	333 Clay Street, Ste 1600, Houston, TX 77002
Director	Douglas J. Pferdehirt	Energy Tower 3, 11740 Katy Freeway, Houston, TX 77079
Director	Torgim Reitan	2103 CityWest Blvd, Ste 800, Houston, TX 77042

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Director	Gary G. Rich	5 Greenway Plaza, Ste 100, Houston, TX 77046
Director	Jose-Ignacio Sanz	1201 Louisiana, Ste 1800, Houston, TX 77002
Director	David T. Seaton	6700 Las Colinas Blvd, Irving, TX 75039
Director	Lorenzo Simonelli	17021 Aldine Westfield, Houston, TX 77073
Director	Dave Stover	1001 Noble Energy Way, Houston, TX 77070
Director	Doug J. Suttles	500 Centre Street SE, PO Box 2850, Calgary, AB T2P 2S5, CA
Director	Lee M. Tillman	5555 San Felipe Street, 41st Floor, Houston, TX 77056
Director	Al Walker	1201 Lake Robbins Drive, The Woodlands, TX 77380
Director	Karen Wright	35 Blackjack Road, Mount Vernon, OH 43050
Director	Jeff Miller	3000 North Sam Houston Pkwy East, Houston, TX 77032
Director	Jack Gerard	1220 L Street NW, Washington, DC 20005
Director	Brian Coffman	500 Dallas Street, 9th Floor, Houston, TX 77002
Director	Brian Culpepper	150-F North Dairy Ashford, Suite F-1270, Houston, TX 77079
Director	Lisa Davis	15375 Memorial Drive, Houston, TX 77079
Director	Susan Dio	501 Westlake Park Blvd., Houston, TX 77079
Director	Timothy Dove	5025 N. O'Connor Blvd., Suite 200, Irving, TX 75039
Director	Russ Girling	450 1st Street S.W., Calgary, AB T2P 5H1, CA
Director	Dave Hager	333 W. Sheridan Ave., Oklahoma, OK 73102
Director	Thomas Jorden	1700 Lincoln Street, Suite 3700, Denver, CO 80203
Director	Ryan Lance	600 North Dairy Ashford Road, Houston, TX 77079
Director	Roderick Larson	11911 FM 529, Houston, TX 77041
Director	Julie Robertson	13135 South Dairy Ashford, Ste 800, Sugar Land, TX 77478
Director	Bill Way	10000 Energy Drive, Spring, TX 77389
Director	Michael Wirth	6001 Bollinger Canyon Road, San Ramon, CA 94583

Signatures

**Signature
Title**

Jack Gerard
President and CEO