

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
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ARP

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

200 MASSACHUSETTS AVENUE, NW
WASHINGTON, DC 20001

Registered Agent Name/Address

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LEXINGTON, KY 40504

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President	Mike Sommers	200 Massachusetts Avenue, NW, Washington DC 20001
Vice President	Stacy Linden	200 Massachusetts Avenue, NW, Washington DC 20001
Secretary	Stacy Linden	200 Massachusetts Avenue, NW, Washington DC 20001

Directors

Director	Dan Dinges	840 Gessner Road Ste 1400, Houston TX 77024
Director	Lee M. Tillman	5555 San Felipe Street, 41st floor Houston TX 77056
Director	Gary G. Rich	5 Greenway Plaza, Ste 100, Houston TX 77046
Director	Julie Robertson	13135 South Dairy Ashford Ste 800, Sugar Land TX 77478
Director	Willie Chang	333 Clay Street, Suite 1600, Houston Tx 77002
Director	Lorenzo Simonelli	17021 Aldine Westfield, Houston TX 77073
Director	John B. Hess	1185 Avenue of the Americas 40th floor, New York, NY 10036
Director	Lee Boothby	4 Waterway Square Place Ste 100, The Woodlands TX 77380
Director	Lisa Davis	15375 Memorial Drive Houston TX 77079
Director	W. Herbert Hunt	2101 Cedar Springs Road Ste 600, Dallas TX 75201
Director	Jeff Miller	3000 North Sam Houston Pkwy East, Houston TX 70032
Director	Tracy W. Krohn	Nine Greenway Plaza Ste 300 Houston TX 77046
Director	Kevin Kauffman	1675 Broadway #2800, Denver CO 80202
Director	Douglas J. Pferdehirt	Energy Tower 3, 11740 Katy Freeway, Houston TX 77079
Director	Ryan Lance	600 North Dairy Ashford Road, Houston TX 77079
Director	Richard Muncrief	3500 Williams Center, Tulsa OK 74172
Director	Jose-Ignacio Sanz	1201 Louisiana Ste 1800, Houston TX 77002
Director	Bill Way	10000 Energy Drive, Spring TX 77389
Director	Russ Girling	450 1st Street S.W. Calgary AB T2P 5H1 CA
Director	Vicki Hollub	5 Greenway Plaza Ste 110, Houston TX 77046
Director	Dave Stover	1001 Noble Energy Way, Houston TX 77070
Director	Thomas Burke	2800 Post Oak Blvd Ste 5450, Houston TX 77056

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Director	Gretchen Watkins	150-F North Dairy Ashford, Suite F-1270, Houston TX 77079
Director	Al Walker	1201 Lake Robbins Drive, The Woodlands TX 77380
Director	Greg C. Garland	2331 City West Blvd. Houston TX 77042
Director	Jack Fusco	700 Milam Street, Suite 1900, Houston TX 77002
Director	Brian Coffman	500 Dallas Street, 9th Floor Houston TX 77002
Director	Robert Lawler	6100 N. Western Avenue, Oklahoma City OK 73118
Director	Dave Hager	333 W. Sheridan Ave. Oklahoma OK 73102
Director	Susan Dio	501 Westlake Park Blvd, Houston TX 77079.
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Director	Steve Pastor	1360 Post Oak Boulevard Ste 500, Houston TX 77056
Director	David T. Seaton	6700 Las Colinas Blvd, Irving TX 75039
Director	Darren Woods	5959 Las Colinas Blvd. Irving TX 75039
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Director	John Christmann	2000 Post Oak Boulevard Ste 100, Houston TX 77056
Director	Roderick Larson	11911 FM 529, Houston TX 77041
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Director	Karen Wright	35 Blackjack Road, Mount Vernon OJ 43050
Director	Gary R. Heminger	539 South Main Street, Findlay OH 45840
Director	Hans Jakob Hegge	2103 CityWest Blvd, Suite 800, Houston TX 77042
Director	Paul L. Howes	9320 Lakeside Blvd. Ste 100, The Woodlands TX 77381
Director	Doug J. Suttles	500 Centre Street SE, P.O. Box 2850 Calgary AB T2P 2S5 CA
Director	Al Monaco	3000, 425 -1 Street SW, Calgary AB T2P 3L8 CA
Director	Thomas Jorden	1700 Lincoln Street, Suite 3700, Denver CO 80203

Signatures

Signature
Title

Stacy Linden
VP, General Counsel, Corp Secretary