

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

FNAP

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Michael G. Adams
KY Secretary of State

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Michael G. Adams
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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Company: AMERICAN PETROLEUM INSTITUTE
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Principal Office

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WASHINGTON, DC 20001

Registered Agent Name/Address

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Vice President	Paul Afonso	200 Massachusetts Avenue, NW, Washington DC 20001
Secretary	Paul Afonso	200 Massachusetts Avenue, NW, Washington DC 20001

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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	22-s356 energy center 4925 N. Eldridge ParkwayHouston, TX 77079US
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

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Director	Geraldine Slattery	1360 Post Oak BoulevardSuite 500Houston, TX 77056-3020USA
Director	Mike Sommers	200 Massachusetts Avenue, NWWashington, DC 20001USA

Signatures

Signature
Title

Michael Sommers
President & CEO