

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** PAN AMERICAN PETROLEUM CORPORATION  
**Company ID** 0542791.09.99999  
**Date Filed** 8/2/2006 11:09:28 AM  
**Fee** \$15.00

## Principal Office

4101 WINFIELD ROAD  
WARRENVILLE, IL 60555

## Registered Agent

CT CORPORATIN SYSTEM  
HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

President	DAVID H. WELCH	4101 WINFIELD RD., WARRENVILLE, IL 60555
Assistant Secretary	G. W. STEIN	4101 WINFIELD RD., WARRENVILLE, IL 60555
Vice President	IAN SPRINGETT	4101 WINFIELD RD., WARRENVILLE, IL 60555
Secretary	DEBRA A. PLUMB	4101 WINFIELD RD., WARRENVILLE, IL 60555
Treasurer	ROBERT J. NOVARIA	4101 WINFIELD RD., WARRENVILLE, IL 60555

## Directors

Director	D A DOWLING	4101 WINFIELD RD., WARRENVILLE, IL 60555
Director	D A PLUMB	4101 WINFIELD RD., WARRENVILLE, IL 60555
Director	D B PINKERT	4101 WINFIELD RD., WARRENVILLE, IL 60555

## Signatures

**Signature** G.W. Stein  
**Title** Assistant Secretary