

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northerm
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 2:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 813845

(5)

1. Corporation Name

AMERICAN OIL COMPANY

Principal Place of Business

200 EAST RANDOLPH DRIVE
MAIL CODE 2401A
CHICAGO ILLINOIS 60601
US

Mailing Address

200 EAST RANDOLPH DRIVE
MAIL CODE 2401A
CHICAGO ILLINOIS 60601
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/31/1959

3a. Date of Last Report
04/29/1994

4. FEI Number
36-6024845

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

6. This corporation has liability for intangible tax under C. 199.002,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person or persons of registered agent and the agent after

NOTE: Registered Agent signature required when corporation

(DATE)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	STITZELL, J.A.
STREET ADDRESS	200 E. RANDOLPH DR.
CITY, ST, ZIP	CHICAGO IL
TITLE	S
NAME	HAUGEN, K.A.
STREET ADDRESS	200 E. RANDOLPH DRIVE
CITY, ST, ZIP	CHICAGO IL
TITLE	AS
NAME	SIDDALL, J. L.
STREET ADDRESS	200 E. RANDOLPH DRIVE
CITY, ST, ZIP	CHICAGO IL
TITLE	V
NAME	EVANS, R.E.
STREET ADDRESS	200 E RANDOLPH DR
CITY, ST, ZIP	CHICAGO IL
TITLE	AS
NAME	WILSON, G. M.
STREET ADDRESS	200 E. RANDOLPH DRIVE
CITY, ST, ZIP	CHICAGO IL
TITLE	VO
NAME	BREHM, B L
STREET ADDRESS	200 E. RANDOLPH DR.
CITY, ST, ZIP	CHICAGO IL

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY, ST, ZIP	Chicago, ILLINOIS 60601
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	CLAYTON, P.J.
2.3 STREET ADDRESS	
2.4 CITY, ST, ZIP	Chicago, ILLINOIS 60601
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY, ST, ZIP	Chicago, ILLINOIS 60601
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	GRAFF, M.J.
4.3 STREET ADDRESS	
4.4 CITY, ST, ZIP	Chicago, ILLINOIS 60601
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY, ST, ZIP	
6.1 TITLE	☒ Change ☐ Addition
6.2 NAME	HEMPHILL, J.O.
6.3 STREET ADDRESS	
6.4 CITY, ST, ZIP	Chicago, ILLINOIS 60601

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J.L. Siddall 6/28/94 (36) 856-4476

813845

AMERICAN OIL COMPANY
200 EAST RANDOLPH DRIVE
CHICAGO, ILLINOIS 60601

TITLE	NAME	BUSINESS ADDRESS
OFFICERS		
President	John A. Stitzell	200 E. Randolph Dr., Chicago, IL 60601
Vice President	Allen A. Kozinski	200 E. Randolph Dr., Chicago, IL 60601
Vice President	Michael J. Graff	200 E. Randolph Dr., Chicago, IL 60601
Vice President	Jordan O. Hemphill	200 E. Randolph Dr., Chicago, IL 60601
Secretary	Paula J. Clayton	200 E. Randolph Dr., Chicago, IL 60601
Assistant Secretary	James L. Siddall	200 E. Randolph Dr., Chicago, IL 60601
Assistant Secretary	Gerald M. Wilson	200 E. Randolph Dr., Chicago, IL 60601
Assistant Secretary	Debra A. Dowling	200 E. Randolph Dr., Chicago, IL 60601
Assistant Secretary	Thomas J. Ciechanowski	200 E. Randolph Dr., Chicago, IL 60601
Treasurer	Marsha C. Williams	200 E. Randolph Dr., Chicago, IL 60601
Assistant Treasurer	Diane M. Pearse	200 E. Randolph Dr., Chicago, IL 60601
Controller	William L. Bridgman	200 E. Randolph Dr., Chicago, IL 60601
DIRECTORS		
	John A. Stitzell	200 E. Randolph Dr., Chicago, IL 60601
	Jordan O. Hemphill	200 E. Randolph Dr., Chicago, IL 60601
	Stephen R. Winters	200 E. Randolph Dr., Chicago, IL 60601

March 1, 1995 (2/1/95)

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