

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

1-2

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **813845** (5)

1. Corporation Name
AMERICAN OIL COMPANY



Principal Place of Business: **200 EAST RANDOLPH DRIVE
MAIL CODE 2409A
CHICAGO ILLINOIS 60601
US**

Mailing Address: **200 EAST RANDOLPH DRIVE
MAIL CODE 2409A
CHICAGO ILLINOIS 60601
US**

3. Date Incorporated or Qualified: **08/31/1959**

3a. Date of Last Report: **05/01/1995**

4. FET Number: **36-6024845**

5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: **21**

2a. Mailing Address: **26**

22. Suite, Apt. #, etc.: **Delete**

23. City & State: **27**

24. Zip: **28**

25. Country: **29**

30. Country: **30**

9. Name and Address of Current Registered Agent
**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

85. Zip Code: **FL**

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 _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	STITZELL, J.A.	
STREET ADDRESS	200 E. RANDOLPH DR.	
CITY - ST - ZIP	CHICAGO IL	
TITLE	S	<input checked="" type="checkbox"/> DELETE
NAME	CLAYTON, PJ	
STREET ADDRESS	200 E. RANDOLPH DRIVE	
CITY - ST - ZIP	CHICAGO IL	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	SIDDALL, J. L.	
STREET ADDRESS	200 E. RANDOLPH DRIVE	
CITY - ST - ZIP	CHICAGO IL	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	GRAFF, MJ	
STREET ADDRESS	200 E RANDOLPH DR	
CITY - ST - ZIP	CHICAGO IL	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	WILSON, G. M.	
STREET ADDRESS	200 E. RANDOLPH DRIVE	
CITY - ST - ZIP	CHICAGO IL	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	HEMPHILL, JD	
STREET ADDRESS	200 E. RANDOLPH DR.	
CITY - ST - ZIP	CHICAGO IL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	A. L. BERG	
1.3 STREET ADDRESS	200 EAST RANDOLPH DRIVE	
1.4 CITY - ST - ZIP	CHICAGO, ILLINOIS 60601	
2.1 TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	N. ZIAGOS	
2.3 STREET ADDRESS	200 EAST RANDOLPH DRIVE	
2.4 CITY - ST - ZIP	CHICAGO, ILLINOIS 60601	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	200001817532	
3.3 STREET ADDRESS	-05/13/96--01011--013	
3.4 CITY - ST - ZIP	***200.00	
4.1 TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	D. S. LEWIS	
4.3 STREET ADDRESS	200 EAST RANDOLPH DRIVE	
4.4 CITY - ST - ZIP	CHICAGO, ILLINOIS 60601	
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	R. J. FERGUSON	
6.3 STREET ADDRESS	200 EAST RANDOLPH DRIVE	
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 119.07(3)(k), 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: *J. L. Siddall* J. L. Siddall

DATE: *4/24/96* 312-856-4476

FILE NO: *50 5-1-96*

CR2E034 (12/95)

AMERICAN OIL COMPANY
200 EAST RANDOLPH DRIVE
CHICAGO, ILLINOIS 60601

TITLE	NAME	BUSINESS ADDRESS
OFFICERS		
President	Arlyn L. Berg	200 E. Randolph Dr., Chicago, IL 60601
Vice President	Deborah S. Lewis	200 E. Randolph Dr., Chicago, IL 60601
Secretary	Nancy Ziagos	200 E. Randolph Dr., Chicago, IL 60601
Assistant Secretary	Thomas J. Ciechanowski	200 E. Randolph Dr., Chicago, IL 60601
Assistant Secretary	Paula J. Clayton	200 E. Randolph Dr., Chicago, IL 60601
Assistant Secretary	Debra A. Dowling	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
Treasurer	Ronald J. Ferguson	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		
	Jordan O. Hemphill	200 E. Randolph Dr., Chicago, IL 60601
	John A. Stitzell	200 E. Randolph Dr., Chicago, IL 60601
	Stephen R. Winters	200 E. Randolph Dr., Chicago, IL 60601