

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Jun 16 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT #
1. Corporation Name
813845
AMERICAN OIL COMPANY

Principal Place of Business
200 E. MANDOLPH Dr.
MAIL CODE 2401A
CHICAGO, IL 60601

Mailing Address
200 E. Randolph
MAIL CODE 2401A
Chicago, IL 60601

3. Date Incorporated or Qualified
8/31/1959

3a. Date of Last Report
4/26/96

4. FEI 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 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip Country
29 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 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 _____ DATE _____
Signature typed or printed name of registered agent and the if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	P	DELETE
NAME	Lanphier, J.M.	
STREET ADDRESS	200 E. Randolph Drive	
CITY-ST-ZIP	Chicago, IL 60601	
TITLE	S	DELETE
NAME	ZIAGOS, N	
STREET ADDRESS	200 E. Randolph Drive	
CITY-ST-ZIP	Chicago, IL 60601	
TITLE	AS	DELETE
NAME	SIDALL, J.L.	
STREET ADDRESS	200 E. Randolph Drive	
CITY-ST-ZIP	Chicago, IL 60601	
TITLE	V	DELETE
NAME	Lewis, D.S.	
STREET ADDRESS	200 E. Randolph Drive	
CITY-ST-ZIP	Chicago, IL 60601	
TITLE	AS	DELETE
NAME	Wilson, G.M.	
STREET ADDRESS	200 E. Randolph Drive	
CITY-ST-ZIP	Chicago, IL 60601	
TITLE	T	DELETE
NAME	WILLIAMS, M.C.	
STREET ADDRESS	200 E. Randolph Drive	
CITY-ST-ZIP	Chicago, IL 60601	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	900002215139
5.3 STREET ADDRESS	-06/18/97--01002--022
5.4 CITY-ST-ZIP	***165.00
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	CS
6.3 STREET ADDRESS	6/16/97
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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]* 4/15/97

AMERICAN OIL COMPANY
200 EAST RANDOLPH DRIVE
CHICAGO, ILLINOIS 60601

Ry 20fd

TITLE	NAME	BUSINESS ADDRESS
OFFICERS		
President	Jonathan M. Lanphier	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	Marguerite E. McDermed	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	Marsha C. Williams	200 E. Randolph Dr., Chicago, IL 60601
Assistant Treasurer	Peter Simonse	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