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03-02-1999 90153 001 *1,800.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 813845
 1. Corporation Name
AMERICAN OIL COMPANY



Principal Place of Business 200 EAST RANDOLPH DRIVE MAIL CODE 2401A CHICAGO IL 60601 US	Mailing Address 200 EAST RANDOLPH DRIVE MAIL CODE 2401A CHICAGO IL 60601 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 08/31/1959	4. FEI Number 36-6024845	Applied For <input type="checkbox"/> Yes <input checked="" type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

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	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	BRASWELL, MARLA C.	
STREET ADDRESS	200 E. RANDOLPH DR.	
CITY-ST-ZIP	CHICAGO IL 60601	
TITLE	S	<input type="checkbox"/> DELETE
NAME	UPSHAW, LINDA S.	
STREET ADDRESS	200 E. RANDOLPH DRIVE	
CITY-ST-ZIP	CHICAGO IL 60601	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	SIDDALL, J. L.	
STREET ADDRESS	200 E. RANDOLPH DRIVE	
CITY-ST-ZIP	CHICAGO IL 60601	
TITLE	V	<input type="checkbox"/> DELETE
NAME	DZARNOWSKI, MATTHEW D.	
STREET ADDRESS	200 E RANDOLPH DR	
CITY-ST-ZIP	CHICAGO IL 60601	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	WILSON, G. M.	
STREET ADDRESS	200 E. RANDOLPH DRIVE	
CITY-ST-ZIP	CHICAGO IL 60601	
TITLE	T	<input type="checkbox"/> DELETE
NAME	WILLIAMS, MARSHA C.	
STREET ADDRESS	200 E. RANDOLPH DR.	
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 checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	MARINO, T. M.
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 checked="" 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	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	KAMERICK, E. A.
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I 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, with all other like empowered.

SIGNATURE: *J. L. Siddall* **SIDDALL** 1/27/99 312)856-4476
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CRZE034 (11/98)

149313.9053.10

AMERICAN OIL COMPANY
200 EAST RANDOLPH DRIVE
CHICAGO, ILLINOIS 60601

813845

TITLE	NAME	BUSINESS ADDRESS
OFFICERS		
President	Marla C. Braswell	1515 W. 22nd St., Oak Brook, IL 60521
Vice President	Matthew D. Dzarnowski	1515 W. 22nd St., Oak Brook, IL 60521
Secretary	Theresa M. Marino	28100 Torch Parkway, Warrenville, IL
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	Eileen A. Kamerick	200 E. Randolph Dr., Chicago, IL 60601
Assistant Treasurer	Rosalind K. Burwell	200 E. Randolph Dr., Chicago, IL 60601
Assistant Treasurer	Bruce E. Miller	200 E. Randolph Dr., Chicago, IL 60601
Controller	Alexander M. Keith	509 S. Boston, Tulsa, OK 74103
DIRECTORS		
	Kenneth J. Hagler	200 E. Randolph Dr., Chicago, IL 60601
	Jordan O. Hamphill	200 E. Randolph Dr., Chicago, IL 60601
	Anna C. Catalano	200 E. Randolph Dr., Chicago, IL 60601

July 23, 1998 (6/9/98)