

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2000 8:00 am
Secretary of State

05-19-2000 90715 001 *1,950.00

DOCUMENT # 813845

1. Entity Name
AMERICAN OIL COMPANY

Principal Place of Business 200 EAST RANDOLPH DRIVE MAIL CODE 2401 A CHICAGO IL 60601 US	Mailing Address 200 EAST RANDOLPH DRIVE MAIL CODE 2401A CHICAGO IL 60601-6436 US
---	---

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
---	---

City & State	City & State	4. FEI Number 36-6024845	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

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

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BRASWELL, MARLA C. 200 E. RANDOLPH DR. CHICAGO IL 60601 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MARINO, T M 200 E. RANDOLPH DRIVE CHICAGO IL 60601 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SIDDALL, J. L. 200 E. RANDOLPH DRIVE CHICAGO IL 60601 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DZARNOWSKI, MATTHEW D. 200 E RANDOLPH DR CHICAGO IL 60601 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS WILSON, G. M. 200 E. RANDOLPH DRIVE CHICAGO IL 60601 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KAMERICK, E A 200 E. RANDOLPH DR. CHICAGO IL 60601 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P G. J. Singley 200 E. Randolph Drive Chicago, IL 60601 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S K. J. Detienne 200 E. Randolph Drive Chicago, IL 60601 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V A. A. Barrios 200 E. Randolph Drive Chicago, IL 60601 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS W. T. Morgan 200 E. Randolph Drive Chicago, IL 60601 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *J. L. Siddall* **J. L. Siddall** 4/24/00 312-856-4476
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

OFFICERS		
TITLE	NAME	BUSINESS ADDRESS
President	G. J. Stingley	200 East Randolph Drive Chicago, IL 60601
Vice President	A. A. Barrios	200 East Randolph Drive Chicago, IL 60601
Vice President	K. L. Beyer	200 East Randolph Drive Chicago, IL 60601
Vice President	D. Cagwin	200 East Randolph Drive Chicago, IL 60601
Vice President	P. L. Keller	200 East Randolph Drive Chicago, IL 60601
Vice President and General Tax Officer	J. G. Nemeth	200 East Randolph Drive Chicago, IL 60606
Vice President	C. D. Papadatos	200 East Randolph Drive Chicago, IL 60606
Secretary	K. J. Detienne	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	R. A. Chaparro	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	K. Knackstedt	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	W. T. Mangan	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	M. E. McDermed	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	J. L. Siddall	200 East Randolph Drive Chicago, IL 60601
Assistant Secretary	D. A. Thompson	200 East Randolph Drive Chicago, IL 60601
Treasurer	E. A. Kamerick	200 East Randolph Drive Chicago, IL 60601
Assistant Treasurer	M. A. Lukas	200 East Randolph Drive Chicago, IL 60601
Assistant Treasurer	D. M. Pearse	200 East Randolph Drive Chicago, IL 60601

Directors

	D. L. Althoff	4440 Warrenville Center Road Warrenville Heights, OH 44128- 2837
	K. L. Beyer	200 East Randolph Drive Chicago, IL 60601
	G. L. Stingley	200 East Randolph Drive Chicago, IL 60601