

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR) *K. Simon*

FILED

DOCUMENT # 813845

ERNST & YOUNG LLP
34-6565596
CHICAGO, IL 60606-6301

1. Entity Name

American Oil Company

02 MAY 22 AM 9:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

600005694156--4
-06/06/02--01007--027
2100.00 *150.00

2. Principal Place of Business

200 E. Randolph Drive

3. Mailing Address

200 E. Randolph Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

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City & State

Chicago IL

City & State

Chicago IL

4. FEI Number

36-6024845

Applied For

Not Applicable

Zip

60601

Country

Zip

60601

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

The Prentice-Hall Corp System Inc

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

1201 Hays Street

Suite 105

City

Tallahassee

FL

Zip Code

32301

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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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reconstituting)

DATE

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

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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
T M Bunch
200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601*

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
*V
D T Asakura
200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601*

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
*T
R J Novaria
200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601*

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
*S
J P Castaneda
200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601*

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
*AS
J L Siddall
200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601*

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
*D
L Althoff
200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601*

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

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IN THIS SPACE

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

James L. Siddall
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assistant Secretary

4/22/02 312.856.4476

Date

Daytime Phone