

05-05-2003 92141 001 *2,100.00

**2003 FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # 813845			
1. Entity 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	
2. Principal Place of Business 7101 Winfield Rd Suite, Apt. #, etc.		3. Mailing Address P O Box 1036 Suite, Apt. #, etc.	
City & State Warrenville IL		City & State Warrenville IL	
Zip 60555	Country USA	Zip 60555-1036	Country USA
4. FEI Number 36-6024845		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____		DATE _____	
FILE NOW!!!! FEE IS \$150.00 F.A.R. May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BUNCH, TM 200 E. RANDOLPH DR. CHICAGO, IL 60601 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CASTANEDO, JP 200 EAST RANDOLPH DRIVE CHICAGO, IL 60601 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ALTHOFF, DONALD L 200 E. RANDOLPH DRIVE CHICAGO, IL 60601 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SIDDAL, JAMES L 200 E RANDOLPH DR CHICAGO, IL 60601 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T NOVARIA, ROBERT J 200 E. RANDOLPH DRIVE CHICAGO, IL 60601 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ASAKURA, D.T. 200 E. RANDOLPH DR. CHICAGO, IL 60601 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		Assistant Secretary <u>630-821-2032</u>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	

✓
55037889



CHECK HERE IF MAKING CHANGES

SCHEDULE ATTACHED

CR2EC04 (10/02)

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

Attachment

American Oil Company
12/31/2002
LIST OF OFFICERS & DIRECTORS

813845
55037889

Name	Title	Business Address
OFFICERS		
T M Bunch	President	28100 TORCH PARKWAY Warrenville
Derek T Asakura	Vice President	28100 TORCH PARKWAY WARRENVILLE IL 60555
Judith P Castanedo	Secretary	28100 TORCH PARKWAY WARRENVILLE
Marie A Lukas	Assistant Treasurer	4101 WINFIELD RD WARRENVILLE, IL 60555
James L Siddall	Assistant Secretary	4101 WINFIELD ROAD WARRENVILLE, IL 60555
Robert J Novaria	Treasurer	4101 WINFIELD ROAD WARRENVILLE, IL 60555

DIRECTORS		
Donald L Althoff		28100 TORCH PARKWAY WARRENVILLE, IL 60555
T M Bunch		28100 TORCH PARKWAY Warrenville
Robert J McCabe		28100 Torck Parkway WARRENVILLE IL 60555