

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833575

FILED  
Apr 02, 2007  
Secretary of State

Entity Name: AMERICAN PETROLEUM INSTITUTE

## Current Principal Place of Business:

1220 L STREET N.W.  
WASHINGTON, DC 200054018

## New Principal Place of Business:

## Current Mailing Address:

1220 L. ST. NW  
WASHINGTON, DC 200054018 US

## New Mailing Address:

FEI Number: 13-0433430

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: CAVANEY, RED  
Address: 1220 L STREET NW  
City-St-Zip: WASHINGTON, DC 20005

Title: TREA ( ) Delete  
Name: SHACKOULS, BOBBY  
Address: 1220 L STREET N.W.  
City-St-Zip: WASHINGTON, DC 20005

Title: SECR ( ) Delete  
Name: RINN, MICHELE  
Address: 1220 L STREET N.W.  
City-St-Zip: WASHINGTON, DC 20005

Title: COB ( ) Delete  
Name: MULVA, JAMES J  
Address: 1220 L STREET N.W.  
City-St-Zip: WASHINGTON, DC 20005

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TREA (X) Change ( ) Addition  
Name: NICHOLS, J. LARRY  
Address: 1220 L STREET N.W.  
City-St-Zip: WASHINGTON, DC 20005

Title: VP (X) Change ( ) Addition  
Name: HARGETT, BRENDA  
Address: 1220 L STREET N.W.  
City-St-Zip: WASHINGTON, DC 20005

Title: COB (X) Change ( ) Addition  
Name: TILLERSON, REX  
Address: 1220 L STREET N.W.  
City-St-Zip: WASHINGTON, DC 20005

Title: VP ( ) Change (X) Addition  
Name: CRAIG, JIM  
Address: 1220 L STREET N.W.  
City-St-Zip: WASHINGTON, DC 20005

Title: VP ( ) Change (X) Addition  
Name: FORD, JIM  
Address: 1220 L STREET, N.W.  
City-St-Zip: WASHINGTON, DC 20005

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRENDA HARGETT

VP

04/02/2007

Electronic Signature of Signing Officer or Director

Date