

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833575

FILED
Feb 26, 2010
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:

1220 L STREET NW
WASHINGTON, DC 200054018

Current Mailing Address:

1220 L STREET N.W.
WASHINGTON, DC 200054018

New Mailing Address:

1220 L STREET NW
WASHINGTON, DC 200054018

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
Name: GERARD, JACK
Address: 1220 L STREET NW
City-St-Zip: WASHINGTON, DC 20005

Title: TREA
Name: CAZALOT, CLARENCE P
Address: 1220 L STREET N.W.
City-St-Zip: WASHINGTON, DC 20005

Title: SEC
Name: NG, HARRY
Address: 1220 L STREET N.W.
City-St-Zip: WASHINGTON, DC 20005

Title: COB
Name: NICHOLS, J. LARRY
Address: 1220 L STREET N.W.
City-St-Zip: WASHINGTON, DC 20005

I hereby 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 all other like empowered.

SIGNATURE: HARRY NG

SEC

02/26/2010

Electronic Signature of Signing Officer or Director

Date