

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 813845

**Entity Name:** AMERICAN OIL COMPANY

**Current Principal Place of Business:**

501 WESTLAKE PARK BOULEVARD  
HOUSTON, TX 77079

**Current Mailing Address:**

501 WESTLAKE PARK BOULEVARD  
HOUSTON, TX 77079 US

**FEI Number:** 36-6024845

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

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

*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

**Officer/Director Detail :**

Title P  
Name UNDERWOOD, J. J  
Address 4101 WINFIELD RD  
City-State-Zip: WARRENVILLE IL 60555

Title VP  
Name DEWAR, DONETTE  
Address 501 WESTLAKE PARK BLVD  
City-State-Zip: HOUSTON TX 77079

Title S  
Name PENNINGTON, BRENDA H  
Address 4101 WINFIELD RD  
City-State-Zip: WARRENVILLE IL 60555

Title T  
Name MROZ, MICHAEL C  
Address 4101 WINFIELD RD  
City-State-Zip: WARRENVILLE IL 60555

Title AS  
Name MANGAN, W. T  
Address 4101 WINFIELD RD  
City-State-Zip: WARRENVILLE IL 60555

*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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** W.T. MANGAN

**AUTHORIZED PERSON**

**04/26/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date