

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