

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$20.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Non-Profit Annual Report

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2015

1. Corporate ID No. 000550021

2. Name of Corporation American Petroleum Institute

3. State of Incorporation

State: DC

4. Corporate Address in Rhode Island

No. and Street: <u>1220 L STREET NW</u>

SUITE 900

City or Town: WASHINGTON, DC State: RI Zip: 20005 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

NON PROFIT TRADE ASSOCIATION

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	JACK GERARD	AMERICAN PETROLEUM INSTITUTE 1220 L STREET NW WASHINGTON, DC 20005 USA
SECRETARY	STACY LINDEN	AMERICAN PETROLEUM INSTITUTE1220 L STREET, N.W. WASHINGTON, DC 20005 USA
CHAIRMAN OF THE BOARD	STEPHEN I. CHAZEN	AMERICAN PETROLEUM INSTITUTE1220 L STREET, N.W WASHINGTON, DC 20005 USA
CHAIRMAN OF THE FINANCE	GARY HEMINGER	AMERICAN PETROLEUM INSTITUTE1220 L STREET, N.W.

COMMITTEE		WASHINGTON , DC 20005 USA
DIRECTOR	DOUGLAS MATTHEWS	AMERICAN PETROLEUM INSTITUTE1220 L STREET, N.V WASHINGTON , DC 20005 USA
DIRECTOR	JAMES MCGREGOR	AMERICAN PETROLEUM INSTITUTE1220 L STREET, N.V WASHINGTON, DC 20005 USA
DIRECTOR	JOHN MINGÉ	AMERICAN PETROLEUM INSTITUTE1220 L STREET, N.V WASHINGTON, DC 20005 USA
DIRECTOR	ALBERT MONACO	AMERICAN PETROLEUM INSTITUTE1220 L STREET, N.V WASHINGTON, DC 20005 USA
DIRECTOR	JACK MOORE	AMERICAN PETROLEUM INSTITUTE1220 L STREET, N.V WASHINGTON, DC 20005 USA
DIRECTOR	RICHARD MUNCRIEF	AMERICAN PETROLEUM INSTITUTE1220 L STREET, N.V WASHINGTON, DC 20005 USA
DIRECTOR	J. LARRY NICHOLS	AMERICAN PETROLEUM INSTITUTE1220 L STREET, N.V WASHINGTON, DC 20005 USA
DIRECTOR	MARVIN ODUM	AMERICAN PETROLEUM INSTITUTE1220 L STREET, N.\ WASHINGTON, DC 20005 USA
DIRECTOR	HARRY PEFANIS	AMERICAN PETROLEUM INSTITUTE1220 L STREET, N.\ WASHINGTON, DC 20005 USA
DIRECTOR	GARY RICH	AMERICAN PETROLEUM INSTITUTE1220 L STREET, N.\ WASHINGTON, DC 20005 USA
DIRECTOR	DAVID SEATON	AMERICAN PETROLEUM INSTITUTE1220 L STREET, N.\ WASHINGTON, DC 20005 USA
DIRECTOR	PAUL STEVENS	AMERICAN PETROLEUM INSTITUTE1220 L STREET, N.\ WASHINGTON, DC 20005 USA
DIRECTOR	DOUGLAS SUTTLES	AMERICAN PETROLEUM INSTITUTE1220 L STREET, N.\ WASHINGTON, DC 20005 USA
DIRECTOR	TROY THACKER	AMERICAN PETROLEUM INSTITUTE1220 L STREET, N.º WASHINGTON, DC 20005 USA
DIRECTOR	REX TILLERSON	AMERICAN PETROLEUM INSTITUTE1220 L STREET, N. WASHINGTON, DC 20005 USA
DIRECTOR	LEE TILLMAN	AMERICAN PETROLEUM INSTITUTE1220 L STREET, N. WASHINGTON, DC 20005 USA
DIRECTOR	AL WALKER	AMERICAN PETROLEUM INSTITUTE1220 L STREET, N. WASHINGTON, DC 20005 USA
DIRECTOR	JOHN WATSON	AMERICAN PETROLEUM INSTITUTE1220 L STREET, N. WASHINGTON, DC 20005 USA
DIRECTOR	DAVID WILLIAMS	AMERICAN PETROLEUM INSTITUTE1220 L STREET, N. WASHINGTON, DC 20005 USA
DIRECTOR	KAREN WRIGHT	AMERICAN PETROLEUM INSTITUTE1220 L STREET, N.\ WASHINGTON, DC 20005 USA

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

 $\underline{\mathsf{NATIONAL}}\ \ \underline{\mathsf{CORPORATE}}\ \ \underline{\mathsf{RESEARCH}}, \underline{\mathsf{LTD}}.\ \ \underline{\mathsf{222}}\ \underline{\mathsf{JEFFERSON}}\ \ \underline{\mathsf{BOULEVARD}} \quad \underline{\mathsf{WARWICK}}\ ,\ \ \underline{\mathsf{RI}}\ \ \underline{\mathsf{02888}}$

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.

Signed this 15 Day of June, 2015 at 1:35:03 PM by the authorized person. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that

individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.

By STACY LINDEN
Signature of Authorized Person

Form No. 631 Revised 09/07

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