



**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: 2018

1. Corporate ID No. 000550021

2. Name of Corporation American Petroleum Institute

3. State of Incorporation

State: DC

ARTICLE III

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification [click here](#).

NAICS Code
813910

4. Corporate Address in Rhode Island

No. and Street: 222 JEFFERSON BOULEVARD

City or Town: WARWICK

State: RI Zip: 02888 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 1220 L STREET NW

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

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
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	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
EXECUTIVE OFFICER / DIRECTOR	JEFF MILLER	3000 NORTH SAM HOUSTON PKWY EAST HOUSTON, TX 70032 USA
VP / GENERAL COUNSEL / CORP SECRETARY	STACY LINDEN	1220 L STREET, NW WASHINGTON, DC 20005 USA
PRESIDENT / CEO / DIRECTOR	JACK GERARD	1220 L STREET NW WASHINGTON, DC 20005 USA
CHAIRMAN / DIRECTOR	DARREN WOODS	5959 LAS COLINAS BLVD. IRVING, TX 75039 USA
DIRECTOR	LEE BOOTHBY	4 WATERWAY SQUARE PLACE, STE 100 THE WOODLANDS, TX 77380 USA
DIRECTOR	THOMAS BURKE	2800 POST OAK BLVD, STE 5450 HOUSTON, TX 77056 USA
DIRECTOR	JOHN CHRISTMANN	2000 POST OAK BOULEVARD, STE 100 HOUSTON, TX 77056 USA
DIRECTOR	DAN DINGES	840 GESSNER ROAD,S TE 1400 HOUSTON, TX 77024 USA
DIRECTOR	GREG C GARLAND	2331 CITY WEST BLVD. HOUSTON, TX 77042 USA
DIRECTOR	GARY R HEMINGER	539 SOUTH MAIN STREET FINDLAY, OH 45840-3229 USA
DIRECTOR	JOHN B HESS	1185 AVENUE OF THE AMERICAS, 40TH FLOOR NEW YORK, NY 10036 USA
DIRECTOR	LEE M TILLMAN	5555 SAN FELIPE STREET, 41ST FL HOUSTON, TX 77056 USA
DIRECTOR	AL WALKER	1201 LAKE ROBBINS DRIVE THE WOODLANDS, TX 77380 USA
DIRECTOR	KAREN WRIGHT	35 BLACKJACK ROAD MOUNT VERNON, OH 43050 USA
DIRECTOR	BRIAN COFFMAN	500 DALLAS STREET, 9TH FLOOR HOUSTON, TX 77002 USA
DIRECTOR	BRIAN CULPEPPER	150-F NORTH DAIRY ASHFORD, STE F-1270 HOUSTON, TX 77079 USA
DIRECTOR	LISA DAVIS	15375 MEMORIAL DRIVE HOUSTON, TX 77079 USA
DIRECTOR	SUSAN DIO	501 WESTLAKE PARK BLVD. HOUSTON, TX 77079 USA
DIRECTOR	TIMOTHY DOVE	5025 N. O'CONNOR BLVD. SUITE 200 IRVING, TX 75039 USA
DIRECTOR	RUSS GIRLING	450 1ST STREET S.W. CALGARY, T2P 5H1 CA
DIRECTOR	DAVE HAGER	333 W. SHERIDAN AVE. OKLAHOMA, OK 73102 USA
DIRECTOR	THOMAS JORDEN	1700 LINCOLN STREET, SUITE 3700 DENVER, CO 80203 USA
DIRECTOR	RYAN LANCE	600 NORTH DAIRY ASHFORD ROAD HOUSTON, TX 77079 USA
DIRECTOR	RODERICK LARSON	11911 FM 529 HOUSTON, TX 77041 USA
DIRECTOR	JULIE ROBERTSON	13135 SOUTH DAIRY ASHFORD, STE 800 SUGAR LAND, TX 77478 USA
DIRECTOR	BILL WAY	10000 ENERGY DRIVE SPRING, TX 77389 USA
DIRECTOR	MICHAEL WIRTH	6001 BOLLINGER CANYON ROAD

		SAN RAMON, CA 94583 USA
DIRECTOR	VICKI HOLLUB	5 GREENWAY PLAZA, STE 110 HOUSTON, TX 77046 USA
DIRECTOR	PAUL L HOWES	9320 LAKESIDE BLVD. STE 100 THE WOODLANDS, TX 77381 USA
DIRECTOR	W. HERBERT HUNT	2101 CEDAR SPRINGS ROAD, STE 600 DALLAS, TX 75201 USA
DIRECTOR	ROGER JENKINS	300 EAST PEACH STREET, PO BOX 7000 EL DORADO, AR 71731-7000 USA
DIRECTOR	PAAL KIBSGAARD	5599 SAN FELIPE, 17TH FLOOR HOUSTON, TX 77056 USA
DIRECTOR	TRACY W KROHN	NINE GREENWAY PLAZA, STE 300 HOUSTON, TX 77046 USA
DIRECTOR	ROBERT LAWLER	6100 N. WESTERN AVENUE OKLAHOMA CITY, OK 73118 USA
DIRECTOR	AL MONACO	3000, 425 -1 STREET SW CALGARY, T2P 3L8 CA
DIRECTOR	RICHARD MUNCRIEF	3500 WILLIAMS CENTER TULSA, OK 74172 USA
DIRECTOR	STEVE PASTOR	1360 POST OAK BOULEVARD, STE 500 HOUSTON, TX 77056 USA
DIRECTOR	HARRY N PEFANIS	333 CLAY STREET, STE 1600 HOUSTON, TX 77002 USA
DIRECTOR	DOUGLAS J PFERDEHIRT	ENERGY TOWER 3, 11740 KATY FREEWAY HOUSTON, TX 77079 USA
DIRECTOR	TORGRIM REITAN	2103 CITYWEST BLVD, STE 800 HOUSTON, TX 77042 USA
DIRECTOR	GARY G RICH	5 GREENWAY PLAZA, STE 100 HOUSTON, TX 77046 USA
DIRECTOR	JOSE-IGNACIO SANZ	1201 LOUISIANA, STE 1800 HOUSTON, TX 77002 USA
DIRECTOR	DAVID T SEATON	6700 LAS COLINAS BLVD IRVING, TX 75039 USA
DIRECTOR	LORENZO SIMONELLI	17021 ALDINE WESTFIELD HOUSTON, TX 77073 USA
DIRECTOR	DAVE STOVER	1001 NOBLE ENERGY WAY HOUSTON, TX 77070 USA
DIRECTOR	DOUG J SUTTLES	500 CENTRE STREET SE, PO BOX 2850 CALGARY, T2P 2S5 CA

**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**

COGENCY GLOBAL INC. 222 JEFFERSON BOULEVARD WARWICK , RI 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 22 Day of June, 2018 at 10:33:26 AM 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 JACK GERARD
Signature of Authorized Person

Form No. 631
Revised 09/07

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