



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: 2011

1. Corporate ID No. 000550021

2. Name of Corporation American Petroleum Institute

3. State of Incorporation

State: WA

4. Corporate Address in Rhode Island

No. and Street: 1220 L STREET NW

City or Town: WASHINGTON State: RI Zip: 20005 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:

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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JACK GERARD	AMERICAN PETROLEUM INSTITUTE 1220 L STREET NW WASHINGTON, DC 20005 USA
TREASURER	CLARENCE P CAZALOT JR	1220 L STREET NW WASHINGTON, DC 20001 USA
SECRETARY	HARRY M NG	1220 L STREET, NW WASHINGTON, DC 20005 USA
DIRECTOR	J. LARRY NICHOLS	AMERICAN PETROLEUM INSTITUTE 1220 L STREET NW WASHINGTON, DC 20005 USA
DIRECTOR	JOHN WATSON	1220 L STREET NW WASHINGTON, DC 20005 USA
DIRECTOR	STEPHEN I CHAZEN	1220 L STREET NW WASHINGTON, DC 20005 USA
DIRECTOR	PATRICK D DANIEL	1220 L STREET NW WASHINGTON, DC 20005 USA
DIRECTOR	JAMES T HACKETT	1220 L STREET NW WASHINGTON, DC 20005 USA
DIRECTOR	LAMAR MCKAY	1220 L STREET NW WASHINGTON, DC 20005 USA
DIRECTOR	JAMES J MULVA	1220 L STREET NW WASHINGTON, DC 20005 USA
DIRECTOR	REX TILLERSON	1220 L STREET NW 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

CT CORPORATION SYSTEM 10 WEYBOSSET STREET PROVIDENCE , RI 02903

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

Signed this 26 Day of May, 2011 at 9:18:16 AM. *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 corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By HARRY M. NG

Signature of Officer of the Corporation

President or Vice President or Secretary or Assistant Secretary or

Treasurer or Receiver or Trustee (check one)

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in Section 7.

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