State of Rhode Island and Providence Plantations Fee: \$20.00 Office of the Secretary of State			
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: 2012			
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:1220 L STREET NWCity or Town:WASHINGTONState: RIZip: 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			
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
TREASURER	STEPHEN I CHAZEN	1220 L STREET, NW WASHINGTON, DC 20005 USA
SECRETARY	HARRY NG	1220 L STREET, NW WASHINGTON, DC 20005 USA
CHAIRMAN OF THE BOARD	JOHN WATSON	1220 L STREET, NW WASHINGTON, DC 20005 USA
DIRECTOR	CLARENCE P CAZALOT JR	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	GARY R HEMINGER	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	MARVIN ODUM	1220 L STREET, NW WASHINGTON, DC 20005 USA
DIRECTOR	ROBERT L PARKER	1220 L STREET, NW WASHINGTON, DC 20005 USA
DIRECTOR	REX TILLERSON	1220 L STREET, NW WASHINGTON, DC 20005 USA
DIRECTOR	J. LARRY NICHOLS	AMERICAN PETROLEUM INSTITUTE 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 4 Day of June, 2012 at 1:53:35 PM.** *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

X 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.

Form No. 631 Revised 09/07

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