



**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: 2017

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

6

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:

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, CEO, DIRECTOR | JACK GERARD | 1220 L STREET NW WASHINGTON, DC 20005 USA |
| CHAIRMAN, DIRECTOR | RYAN M. LANCE | 600 NORTH DAIRY ASHFORD ROAD HOUSTON, TX 77079 USA |
| VP. SECRETARY, GENERAL COUNSEL | STACY LINDEN | 1220 L STREET, NW WASHINGTON, DC 20005 USA |
| DIRECTOR | JOSE-IGNACIO SANZ SAIZ | 1201 LOUISIANA, STE 1800 HOUSTON, TX 77002 USA |
| DIRECTOR | DAVID T. SEATON | 6700 LAS COLINAS BLVD IRVING, TX 75039 USA |
| DIRECTOR | SCOTT D. SHEFFIELD | 5205 N. O'CONNOR BLVD., STE. 200 IRVING, TX 75039 USA |
| DIRECTOR | LORENZO SIMONELLI | 4424 WEST SAM HOUSTON PARKWAY, NORTH, STE 100 HOUSTON, TX 77041 USA |
| DIRECTOR | PAUL STEVENS | 1177 FAIRVIEW AVENUE NORTH SEATTLE, WA 98109 USA |
| DIRECTOR | DAVE STOVER | 1001 NOBLE ENERGY WAY HOUSTON, TX 77070 USA |
| DIRECTOR | KHALID S. ALNAJI | 9009 WEST LOOP SOUTH HOUSTON, TX 77096 USA |
| DIRECTOR | LEE K. 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 | MARTIN S. CRAIGHEAD | 2929 ALLEN PARKWAY HOUSTON, TX 77019 USA |
| DIRECTOR | BRUCE CULPEPPER | 150-F NORTH DAIRY ASHFORD, STE F-1270 HOUSTON, TX 77079 USA |
| DIRECTOR | TIMOTHY J. CUTT | 920 MEMORIAL CITY WAY, STE 100, COBALT CENTER HOUSTON, TX 77024 USA |
| DIRECTOR | DAN DINGES | 840 GESSNER ROAD, STE 1400 HOUSTON, TX 77024 USA |
| DIRECTOR | GREG EBEL | 5400 WESTHEIMER COURT, WO-8068 HOUSTON, TX 77056 USA |
| DIRECTOR | TIMOTHY C. FELT | P.O. BOX 1624 ALPHARETTA, GA 30009 USA |
| DIRECTOR | GREG C. GARLAND | 2331 CITY WEST BLVD. HOUSTON, TX 77042 USA |
| DIRECTOR | RUSS GIRLING | 450 1ST STREET, S.W. CALGARY, AB T2P 5H1 CA |
| DIRECTOR | DAVID GRZEBINSKI | 55 WAUGH DRIVE, STE 1000 HOUSTON, TX 77007 USA |
| DIRECTOR | DAVE A. HAGER | 33 W. SHERIDAN AVE. OKLAHOMA CITY, OK 73102 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 | 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, P.O. 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 | DAVID J. LESAR | 3000 N. SAM HOUSTON PKWY HOUSTON, TX 77032 USA |
| DIRECTOR | JOHN C. MINGE | 501 WESTLAKE PARK BLVD. HOUSTON, TX 77079 USA |
| DIRECTOR | AL MONACO | 3000, 425 -1 STREET SW CALGARY, AB 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 | 5875 NORTH SAM HOUSTON PARKWAY, WEST HOUSTON, TX 77086 USA |
| DIRECTOR | TORGRIM REITAN | 2103 CITY WEST BLVD, STE 800 HOUSTON, TX 77042 USA |
| DIRECTOR | GARY G. RICH | 5 GREENWAY PLAZA, STE 100 HOUSTON, TX 77046 USA |
| DIRECTOR | DAVID J. RINTOUL | 10343 SAM HOUSTON PARK DRIVE, 120 HOUSTON, TX 77064 USA |
| DIRECTOR | DOUG J. SUTTLES | 500 CENTRE STREET SE, PO BOX 2850 CALGARY, AB T2P 2S5 CA |
| DIRECTOR | WILLIAM R. THOMAS | 1111 BAGBY, SKY LOBBY 2 HOUSTON, TX 77002 USA |
| DIRECTOR | LEE M. TILLMAN | 5555 SAN FELIPE STREET, 41ST FLOOR HOUSTON, TX 77056 USA |
| DIRECTOR | AL WALKER | 1201 LAKE ROBBINS DRIVE THE WOODLANDS, TX 77380 USA |
| DIRECTOR | JOHN S. WATSON | 6001 BOLLINGER CANYON ROAD, A4 SAN RAMON, CA 94583-2324 USA |
| DIRECTOR | DAVID W. WILLIAMS | 13135 SOUTH DAIRY ASHFORD, SUITE 800 SUGAR LAND, TX 77478 USA |
| DIRECTOR | DARREN W. WOODS | 5959 LAS COLINAS BLVD. IRVING, TX 75039-2298 USA |
| DIRECTOR | KAREN WRIGHT | 35 BLACKJACK ROAD MOUNT VERNON, OH 43050 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

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 27 Day of June, 2017 at 11:17:39 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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