



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 20138		2. Name of Corporation AMERICAN OIL COMPANY			
3. Street Address Principal Business Office 4101 WINFIELD ROAD			City WARRENVILLE	State IL	Zip 60555
4. Business Phone No. (630) 420-5201		5. State of Incorporation DELAWARE			6. SIC Code 5553
7. Brief Description of the Character of Business Conducted in Rhode Island TO LEASE REAL PROPERTY					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name PHILIP W. BRASSE			Vice President Name PAUL O. WESSELLS		
Street Address 1323 BOND STREET, SUITE 179			Street Address 4101 WINFIELD ROAD		
City NAPERVILLE	State IL	Zip 60563	City WARRENVILLE	State IL	Zip 60555
Secretary Name JUDITH P. CASTANEDO			Treasurer Name ROBERT J. NOVARIA		
Street Address 1323 BOND STREET, SUITE 179			Street Address 4101 WINFIELD ROAD		
City NAPERVILLE	State IL	Zip 60563	City WARRENVILLE	State IL	Zip 60555
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name DONALD L. ALTHOFF			Director Name PHILIP W. BRASSE		
Street Address 28100 TORCH PARKWAY			Street Address 1323 BOND ST., SUITE 179		
City WARRENVILLE	State IL	Zip 60555	City NAPERVILLE	State IL	Zip 60563
Director Name JEAN-MARC SOUCY			Director Name		
Street Address 1323 BOND STREET, SUITE 179			Street Address		
City NAPERVILLE	State IL	Zip 60563	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 COMM \$1.00 PAR VALUE			1,000	COMMON	\$1.00 PV

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



20138

File Date 6-16-05
Check No. 6061132474
By: WJ
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

G.E. Stein 2/18/05
Signature of Officer Date
G.E. STEIN
Print or Type Name of Officer
ASSISTANT SECRETARY
Title of Officer



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

RECEIVED

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

E & Y

Form with sections: 1. Corporate ID No (20138), 2. Name of Corporation (AMERICAN OIL COMPANY), 3. Street Address Principal Business Office (4101 Winfield Rd, Warrenville, IL 60555), 4. Business Phone No (630-821-2291), 5. State of Incorporation (DELAWARE), 6. SIC Code (5553), 7. Brief Description of the Character of Business Conducted in Rhode Island (TO LEASE REAL PROPERTY), 8. NAMES AND ADDRESSES OF THE OFFICERS (President: Philip W. Brasse, Vice President: Derek T. Asakura, Secretary: Judith Costando, Treasurer: Robert Novaria), 9. NAMES AND ADDRESSES OF THE DIRECTORS (Donald Althoff, Philip Brasse, Sean Marc Doucy), 10. SHARES AUTHORIZED (1,000 COMM \$1.00 PAR VALUE), 11. SHARES ISSUED (1,000)

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



* 2 0 1 3 8 *

ERNST & YOUNG LLP
34-6165596
CHICAGO, IL 60606-6301

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date: 3/1/04
Check No: 0001080684
By: [Signature]

Signature of Officer: [Signature]
Date: 2/26/04
Print or Type Name of Officer: Geoff Stein
Title of Officer: Asst Secretary

FOR SECRETARY OF STATE USE ONLY

American Oil Company
12/31/2004
LIST OF OFFICERS & DIRECTORS.

Name	Title	Business Address
OFFICERS		
Philip W Brasse	President	4850 E. 49TH STREET CUYAHOGA HEIGHTS, OH 44125
Derek T Asakura	Vice President	1323 BOND ST NAPERVILLE, IL 60563
Geoffrey E Stein	Assistant Secretary	4101 WINFIELD RD WARRENVILLE, IL 60555
Judith P Castendo	Secretary	1323 BOND ST NAPERVILLE, IL 60563
Robert J Novaria	Treasurer	4101 WINFIELD RD WARRENVILLE, IL 60555

DIRECTORS		
Donald L Althoff		28100 TORCH PARKWAY WARRENVILLE, IL 60555
Philip W Brasse		4850 E. 49TH STREET CUYAHOGA HEIGHTS, OH 44125
Jean Marc Soucy		4850 E. 49TH STREET CUYAHOGA HEIGHTS, OH 44140



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **20138**
2. Name of Corporation **AMERICAN OIL COMPANY**
3. Street Address Principal Business Office
4101 Winfield Road
4. Business Phone No. **630-821-2032**
5. State of Incorporation **DELAWARE**
7. Brief Description of the Character of Business Conducted in Rhode Island
Real Estate Leases

City **Warrenville** State **IL** Zip **60555**
6. SIC Code **5553**

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name **T M bunch**
Street Address **28100 Torch Parkway**
City **Warrenville IL 60555**
Secretary Name **D A Plumb**
Street Address **200 E. Randolph Dr**
City **Chicago IL 60601**

Vice President Name **D. T. ASAKURA**
Street Address **28100 Torch Parkway**
City **Warrenville IL 60555**
Treasurer Name **R. J. NOVARIA**
Street Address **200 E. Randolph Dr**
City **Chicago IL 60601**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name **D. L Althoff**
Street Address **28100 Torch Parkway**
City **Warrenville IL 60555**
Director Name **R J mccabe**
Street Address **28100 Torch Parkway**
City **Warrenville IL 60555**

Director Name **T M Bunch**
Street Address **28100 Torch Parkway**
City **Warrenville IL 60555**

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1,000 COMM \$1.00 PAR VALUE

ISSUED SHARES
Number of Shares Class/Series Par Value
1,000 common \$1.00

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



ERNST & YOUNG LLP
34-6565596
CHICAGO, IL 60606-6301

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date: **2/24/03**
Check No.: **0001831354**
By: **[Signature]**

Signature of Officer **[Signature]** Date **2/13/03**
Print or Type Name of Officer **J. L. Siddall**
Title of Officer **Assistant Secretary**

AMERICAN OIL COMPANY
12/31/2002
LIST OF OFFICERS & DIRECTORS

Name	Title	Business Address
OFFICERS		
T M Bunch	President	28100 TORCH PARKWAY WARRENVILLE, IL 60555
DerekTAsakura	Vice President	28100 TORCH PARKWAY WARRENVILLEIL60555
Debra A Plumb	Secretary	200 E RANDOLPH DR CHICAGO, IL 60601
James L Siddall	Assistant Secretary	4101 WINFIELD RD WARRENVILLE, IL 60555
Robert J Novaria	Treasurer	200 E RANDOLPH DR CHICAGO, IL 60601

DIRECTORS		
Donald L Althoff		28100 TORCH PARKWAY WARRENVILLE, IL 60555
T M Bunch		28100 TORCH PARKWAY WARRENVILLE, IL 60555
RobertJMcCabe		28100 TORCH PARKWAY WARRENVILLEIL60555



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **20138**
2. Name of Corporation **AMERICAN OIL COMPANY**
3. Street Address Principal Business Office
200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601
4. Business Phone No. **312-856-4476**
5. State of Incorporation **DELAWARE**
6. SIC Code **5553**
7. Brief Description of the Character of Business Conducted in Rhode Island

City State Zip

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name **T. M. Bunch**
Street Address
200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601
City State Zip

Vice President Name **D. T. Asakura**
Street Address
200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601
City State Zip

Secretary Name **J. P. Castanedo**
Street Address
200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601
City State Zip

Treasurer Name **R. J. Novaria**
Street Address
200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601
City State Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name **D. L. Althoff**
Street Address
200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601
City State Zip

Director Name **T. M. Bunch**
Street Address
200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601
City State Zip

Director Name **R. J. McCabe**
Street Address
200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601
City State Zip

Assistant Secretary **J. L. Siddall**
Street Address
200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601
City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	1,000	COMM	\$1.00 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	1,000	Common	\$1.00

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



* 2 0 1 3 8 *

File Date: **5-3-02**

Check No.: **991955**

By: **[Signature]**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] **2/1/02**
Signature of Officer Date

James L. Siddall
Print or Type Name of Officer

Assistant Secretary
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **20138** 2. Name of Corporation **AMERICAN OIL COMPANY**

3. Street Address Principal Business Office **200 East Randolph Drive** City **Chicago** State **IL** Zip **60601**
4. Business Phone No. **312-856-4476** 5. State of Incorporation **DELAWARE** 6. SIC Code **5553**

7. Brief Description of the Character of Business Conducted in Rhode Island

Lessor of Real Property

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name M. A. Goodwin	Vice President Name Cleovoulos D. Papadatos
Street Address 200 E. Randolph Drive	Street Address 200 E. Randolph Drive
City Chicago State IL Zip 60601	City Chicago State IL Zip 60601
Secretary Name Kathy J. Detienne	Treasurer Name R J Novaria
Street Address 200 E. Randolph Drive	Street Address 200 E. Randolph Drive
City Chicago State IL Zip 60601	City Chicago State IL Zip 60601

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name D. L. Althoff	Director Name D. T. Asakura
Street Address 200 E. Randolph Drive	Street Address 200 E. Randolph Drive
City Chicago State IL Zip 60601	City Chicago State IL Zip 60601
Director Name M. A. Goodwin	
Street Address 200 E. Randolph Drive	
City Chicago State IL Zip 60601	

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
1,000	COMMON/NONE	\$100 each

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
1,000	COMMON/NONE	\$1.00 each

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



* 2 0 1 3 8 *

ERNST & YOUNG LLP
34-6565596 R3
CHICAGO, IL 60606-6301

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date: 5-10-01

Check No.: 300556309

By: [Signature]

[Signature] 2/23/01
Date

J. L. Siddall
Print or Type Name of Officer

Assistant Secretary
Title of Officer

AMERICAN OIL COMPANY
 200 EAST RANDOLPH DRIVE
 CHICAGO, IL 60601

OFFICERS		
TITLE	NAME	BUSINESS ADDRESS
President	M. A. Goodwin	200 East Randolph Dr., Chicago, IL 60601
Vice President	D. T. Asakura	200 East Randolph Dr., Chicago, IL 60601
Vice President	Debra Cagwin	200 East Randolph Dr., Chicago, IL 60601
Vice President	Patricia L. Keller	200 East Randolph Dr., Chicago, IL 60601
Vice President and General Tax Officer	James G. Nemeth	200 East Randolph Dr., Chicago, IL 60606
Vice President	Cleovoulos D. Papadatos	200 East Randolph Dr., Chicago, IL 60606
Vice President	K. D. Whittle	200 East Randolph Dr., Chicago, IL 60606
Secretary	Kathy J. Detienne	200 East Randolph Dr., Chicago, IL 60601
Assistant Secretary	J. P. Castanedo	200 East Randolph Dr., Chicago, IL 60601
Assistant Secretary	R. A. Chaparro	200 East Randolph Dr., Chicago, IL 60601
Assistant Secretary	William T. Mangan	200 East Randolph Dr., Chicago, IL 60601
Assistant Secretary	Marguerite E. McDermed	200 East Randolph Dr., Chicago, IL 60601
Assistant Secretary	R. M. Pomykacz	200 East Randolph Dr., Chicago, IL 60601
Assistant Secretary	James L. Siddall	200 East Randolph Dr., Chicago, IL 60601
Assistant Secretary	David A. Thompson	200 East Randolph Dr., Chicago, IL 60601
Treasurer	R. J. Novaria	200 East Randolph Dr., Chicago, IL 60601
Assistant Treasurer	Marie A. Lukas	200 East Randolph Dr., Chicago, IL 60601
Assistant Treasurer	L. P. Peterson	200 East Randolph Dr., Chicago, IL 60601
Directors		
	Don L. Althoff	200 East Randolph Dr., Chicago, IL 60601
	D. T. Asakura	200 East Randolph Dr., Chicago, IL 60601
	M. A. Goodwin	200 East Randolph Dr., Chicago, IL 60601



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **20138** 2. Name of Corporation **AMERICAN OIL COMPANY**
3. Street Address Principal Business Office **200 E. Randolph Drive** City **Chicago** State **IL** Zip **60601**
4. Business Phone No. **312-856-4476** 5. State of Incorporation **DELAWARE** 6. SIC Code **5553**
7. Brief Description of the Character of Business Conducted in Rhode Island

Lessor of Real Property

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name G. J. Stingley Street Address 28100 Torch Pkwy. City Warrenville State IL Zip 60555	Vice President Name A. A. Barrios Street Address 200 E. Randolph Drive City Chicago State IL Zip 60601
Secretary Name K. J. Detienne Street Address 28100 Torch Pkwy. City Warrenville State IL Zip 60555	Treasurer Name E. A. Kamerick Street Address 200 E. Randolph Drive City Chicago State IL Zip 60601

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name D. L. Althoff Street Address 28100 Torch Pkwy. City Warrenville State IL Zip 60555	Director Name K. L. Beyer Street Address 28100 Torch Pkwy. City Warrenville State IL Zip 60555
Director Name G. J. Stingley Street Address 28100 Torch Pkwy. City Warrenville State IL Zip 60555	

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
1,000	common/none	\$1.00each

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
1,000	common/none	\$1.00 each

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



* 2 0 1 3 8 *

File Date: 2/28/00

Check No.: 0000708342

By: RD

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

J. L. Siddall 2-14-2000
Signature of Officer Date

J. L. Siddall
Print or Type Name of Officer

ASSISTANT SECRETARY
Title of Officer

20138

AMERICAN OIL COMPANY
200 EAST RANDOLPH DRIVE
CHICAGO, ILLINOIS 60601

TITLE	NAME	BUSINESS ADDRESS
OFFICERS		
President	G. J. Stingley	28100 Torch Pkwy, Warrenville, IL 60555
Vice President	A. A. Barrios	200 E. Randolph Dr., Chicago, IL 60601
Vice President	K. L. Beyer	28100 Torch Pkwy, Warrenville, IL 60555
Vice President	D. Cagwin	2475 Northwinds Pkwy, Atlanta, GA 30004
Vice President	P. L. Keller	200 Public Square, Cleveland, OH 44114
Vice President / General Tax Officer	J. G. Nemeth	200 E. Randolph Dr., Chicago, IL 60601
Vice President	C. D. Papadatos	200 E. Randolph Dr., Chicago, IL 60601
Secretary	K. J. Detienne	28100 Torch Pkwy, Warrenville, IL 60555
Assistant Secretary	R. A. Chaparro	200 E. Randolph Dr., Chicago, IL 60601
Assistant Secretary	K. Knackstedt	28100 Torch Pkwy, Warrenville, IL 60555
Assistant Secretary	W. T. Mangan	200 E. Randolph Dr., Chicago, IL 60601
Assistant Secretary	M. E. McDermed	200 E. Randolph Dr., Chicago, IL 60601
Assistant Secretary	J. L. Siddall	200 E. Randolph Dr., Chicago, IL 60601
Assistant Secretary	D. A. Thompson	200 E. Randolph Dr., Chicago, IL 60601
Treasurer	E. A. Kamerick	200 E. Randolph Dr., Chicago, IL 60601
Assistant Treasurer	M. A. Lukas	200 E. Randolph Dr., Chicago, IL 60601
Assistant Treasurer	D. M. Pearse	200 E. Randolph Dr., Chicago, IL 60601
Directors		
	D. L. Althoff	28100 Torch Pkwy, Warrenville, IL 60555
	K. L. Beyer	28100 Torch Pkwy, Warrenville, IL 60555
	G. J. Stingley	28100 Torch Pkwy, warrenville, IL 60555

July 13, 1999 (6/8/99)



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 20138		2. Name of Corporation AMERICAN OIL COMPANY	
3. Street Address Principal Business Office 200 East Randolph Drive		City Chicago	State IL Zip 60601
4. Business Phone No. (312) 856-4476		5. State of Incorporation DELAWARE	
7. Brief Description of the Character of Business Conducted in Rhode Island Lessor of Real Property		6. SIC Code 5553	
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name M. C. Braswell Street Address 1515 W. 22nd Street City Oak Brook State IL Zip 60521		Vice President Name M. D. Dzarnowski Street Address 1515 W. 22nd Street City Oak Brook State IL Zip 60521	
Secretary Name T. M. Marino Street Address 28100 Torch Parkway City Warrenville State IL Zip		Treasurer Name E. A. Kamerick Street Address 200 East Randolph Drive City Chicago State IL Zip 60601	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name A. C. Catalano Street Address 200 East Randolph Drive City Chicago State IL Zip 60601		Director Name K. J. Hagler Street Address 200 East Randolph Drive City Chicago State IL Zip 60601	
Director Name J. O. Hemphill Street Address 200 East Randolph Drive City Chicago State IL Zip 60601			
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Par Value	Number of Shares
1,000	Common/None	\$1.00	1,000
			Common/None
			\$1.00

RECEIVED
 SECRETARY OF STATE
 APR 22 10 54 AM '99

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



File Date: 4/22/99
 Check No.: 300191535
 By: KID

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: J. L. Siodall Date: 2/18/99
 Print or Type Name of Officer: J. L. SIOBALL
 Title of Officer: ASSISTANT SECRETARY

AMERICAN OIL COMPANY
200 EAST RANDOLPH DRIVE
CHICAGO, ILLINOIS 60601

RECEIVED
 SECRETARY OF STATE
 CORPORATION DIV.
 APR 22 10 51 AM '99

TITLE	NAME	BUSINESS ADDRESS
OFFICERS		
President	Marla C. Braswell	1515 W. 22nd St., Oak Brook, IL 60521
Vice President	Matthew D. Dzarnowski	1515 W. 22nd St., Oak Brook, IL 60521
Secretary	Theresa M. Marino	28100 Torch Parkway, Warrenville, IL
Assistant Secretary	Marguerite E. McDermed	200 E. Randolph Dr., Chicago, IL 60601
Assistant Secretary	James L. Siddall	200 E. Randolph Dr., Chicago, IL 60601
Assistant Secretary	Gerald M. Wilson	200 E. Randolph Dr., Chicago, IL 60601
Treasurer	Eileen A. Kamerick	200 E. Randolph Dr., Chicago, IL 60601
Assistant Treasurer	Rosalind K. Burwell	200 E. Randolph Dr., Chicago, IL 60601
Assistant Treasurer	Bruce E. Miller	200 E. Randolph Dr., Chicago, IL 60601
Controller	Alexander M. Keith	509 S. Boston, Tulsa, OK 74103
DIRECTORS		
	Kenneth J. Hagler	200 E. Randolph Dr., Chicago, IL 60601.
	Jordan O. Hamphill	200 E. Randolph Dr., Chicago, IL 60601
	Anna C. Catalano	200 E. Randolph Dr., Chicago, IL 60601

July 23, 1998 (6/9/98)

1998



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **20138** 2. Name of Corporation **AMERICAN OIL COMPANY**

3. Street Address Principal Business Office **200 East Randolph Drive** City **Chicago** State **Illinois** Zip **60601**

4. Business Phone No. **(312) 856-4476** 5. State of Incorporation **DELAWARE** 6. SIC Code **5553**

7. Brief Description of the Character of Business Conducted in Rhode Island
Lessor of Real Property

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name
M. Braswell
Street Address
200 East Randolph Drive
City State Zip
Chicago IL 60601

Vice President Name
M. D. Dzarnowski
Street Address
200 East Randolph Drive
City State Zip
Chicago IL 60601

Secretary Name
L. S. Upshaw
Street Address
200 East Randolph Drive
City State Zip
Chicago IL 60601

Treasurer Name
M. C. Williams
Street Address
200 East Randolph Drive
City State Zip
Chicago IL 60601

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name
K. J. Hagler
Street Address
200 East Randolph Drive
City State Zip
Chicago IL 60601

Director Name
J. O. Hemphill
Street Address
200 East Randolph Drive
City State Zip
Chicago IL 60601

Director Name
S. R. Winters
Street Address
200 East Randolph Drive
City State Zip
Chicago IL 60601

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
1,000	Common/None	\$1.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
1,000	Common/None	\$1.00

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



File Date: 3/2
Check No.: 3160106
By: KW

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

J. L. Sedgwick 2/21/98
Signature of Officer Date

J. L. SEDGWICK
Print or Type Name of Officer

ASSISTANT SECRETARY

Title of Officer



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 20138		2. Name of Corporation AMERICAN OIL COMPANY	
3. Street Address Principal Business Office 200 East RANDOLPH DRIVE		City CHICAGO	State IL
4. Business Phone No. (312) 856-4476		5. State of Incorporation DELAWARE	
6. SIC Code 5553			
7. Brief Description of the Character of Business Conducted in Rhode Island Lessor of Real Property			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X			
President Name J. M. LANPHER		Vice President Name D. S. LEWIS	
Street Address 200 EAST RANDOLPH DRIVE		Street Address 200 EAST RANDOLPH DRIVE	
City CHICAGO		City CHICAGO	
State IL		State IL	
Zip 60601		Zip 60601	
Secretary Name N. ZINGOS		Treasurer Name M. C. WILLIAMS	
Street Address 200 EAST RANDOLPH DRIVE		Street Address 200 EAST RANDOLPH DRIVE	
City CHICAGO		City CHICAGO	
State IL		State IL	
Zip 60601		Zip 60601	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)			
Director Name J. S. HEMPHILL		Director Name J. A. STITZELL	
Street Address 200 EAST RANDOLPH DRIVE		Street Address 200 EAST RANDOLPH DRIVE	
City CHICAGO		City CHICAGO	
State IL		State IL	
Zip 60601		Zip 60601	
Director Name S. R. WENTERS		Director Name NONE	
Street Address 200 EAST RANDOLPH DRIVE		Street Address NONE	
City CHICAGO		City NONE	
State IL		State NONE	
Zip 60601		Zip NONE	
10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)			
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Par Value	Number of Shares
1,000	COMMON/ NONE	\$1.00	1,000
			Class/Series
			COMMON/ NONE
			Par Value
			\$1.00

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



File Date: **3/24/97**
Check No.: **2326984**
By: **[Signature]**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: **[Signature]** Date: **2/20/97**
Print or Type Name of Officer: **J. L. SIDDALL**
Title of Officer: **ASSISTANT SECRETARY**

AMERICAN OIL COMPANY
200 EAST RANDOLPH DRIVE
CHICAGO, ILLINOIS 60601

Copy ID 20138

TITLE	NAME	BUSINESS ADDRESS
OFFICERS		
President	Jonathan M. Lanphier	200 E. Randolph Dr., Chicago, IL 60601
Vice President	Deborah S. Lewis	200 E. Randolph Dr., Chicago, IL 60601
Secretary	Nancy Ziagos	200 E. Randolph Dr., Chicago, IL 60601
Assistant Secretary	Marguerite E. McDermed	200 E. Randolph Dr., Chicago, IL 60601
Assistant Secretary	James L. Siddall	200 E. Randolph Dr., Chicago, IL 60601
Assistant Secretary	Gerald M. Wilson	200 E. Randolph Dr., Chicago, IL 60601
Treasurer	Marsha C. Williams	200 E. Randolph Dr., Chicago, IL 60601
Assistant Treasurer	Peter Simonse	200 E. Randolph Dr., Chicago, IL 60601
Controller	William L. Bridgman	200 E. Randolph Dr., Chicago, IL 60601
DIRECTORS		
	Jordan O. Hemphill	200 E. Randolph Dr., Chicago, IL 60601
	John A. Stitzell	200 E. Randolph Dr., Chicago, IL 60601
	Stephen R. Winters	200 E. Randolph Dr., Chicago, IL 60601

**PROFIT CORPORATON
ANNUAL REPORT**

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1 CORPORATE ID NO: 20138
2 NAME OF CORPORATION: AMERICAN OIL COMPANY
3 STREET ADDRESS PRINCIPAL BUSINESS OFFICE: 200 EAST RANDOLPH DRIVE
CITY: CHICAGO STATE: IL ZIP CODE: 60601
4 BUSINESS PHONE NO: 312)856-4476
5 STATE OF INCORPORATION: DELAWARE
6 SIC CODE: 5553

7 BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND:
LESSOR OF REAL PROPERTY

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME A. L. BERG STREET ADDRESS 200 EAST RANDOLPH DRIVE CITY: CHICAGO STATE: IL ZIP CODE: 60601	VICE PRESIDENT NAME D. S. LEWIS STREET ADDRESS 200 EAST RANDOLPH DRIVE CITY: CHICAGO STATE: IL ZIP CODE: 60601
SECRETARY NAME N. ZIAGOS STREET ADDRESS 200 EAST RANDOLPH DRIVE CITY: CHICAGO STATE: IL ZIP CODE: 60601	TREASURER NAME R. J. FERGUSON STREET ADDRESS 200 E. RANDOLPH DRIVE CITY: CHICAGO STATE: IL ZIP CODE: 60601

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME J. O. HENPHILL STREET ADDRESS 200 EAST RANDOLPH DRIVE CITY: CHICAGO STATE: IL ZIP CODE: 60601	DIRECTOR NAME J. A. STETZELL STREET ADDRESS 200 EAST RANDOLPH DRIVE CITY: CHICAGO STATE: IL ZIP CODE: 60601
DIRECTOR NAME S. A. WINTERS STREET ADDRESS 200 EAST RANDOLPH DRIVE CITY: CHICAGO STATE: IL ZIP CODE: 60601	

10. SHARES AUTHORIZED AND ISSUED

NUMBER OF SHARES	AUTHORIZED SHARES CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	ISSUED SHARES CLASS / SERIES	PAR VALUE
1,000	Common	\$1.00/SHARE	1,000	Common/NONE	\$1.00/SHARE

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date: 8/15/96
Check No: 0002073875
By: *[Signature]*
For Secretary of State Use Only

[Signature]
Signature of Officer
J. L. SIDDALL
Print or Type Name of Officer
ASSISTANT SECRETARY
Title of Officer
Date: 8/15/96

AMERICAN OIL COMPANY
200 EAST RANDOLPH DRIVE
CHICAGO, ILLINOIS 60601

TITLE	NAME	BUSINESS ADDRESS
OFFICERS		
President	Arlyn L. Berg	200 E. Randolph Dr., Chicago, IL 60601
Vice President	Deborah S. Lewis	200 E. Randolph Dr., Chicago, IL 60601
Secretary	Nancy Ziagos	200 E. Randolph Dr., Chicago, IL 60601
Assistant Secretary	Paula J. Clayton	200 E. Randolph Dr., Chicago, IL 60601
Assistant Secretary	Debra A. Dowling	200 E. Randolph Dr., Chicago, IL 60601
Assistant Secretary	Marguerite E. McDermed	200 E. Randolph Dr., Chicago, IL 60601
Assistant Secretary	James L. Siddall	200 E. Randolph Dr., Chicago, IL 60601
Assistant Secretary	Gerald M. Wilson	200 E. Randolph Dr., Chicago, IL 60601
Treasurer	Ronald J. Ferguson	200 E. Randolph Dr., Chicago, IL 60601
Assistant Treasurer	Diane M. Pearse	200 E. Randolph Dr., Chicago, IL 60601
Controller	William L. Bridgman	200 E. Randolph Dr., Chicago, IL 60601
DIRECTORS		
	Jordan O. Hemphill	200 E. Randolph Dr., Chicago, IL 60601
	John A. Stitzell	200 E. Randolph Dr., Chicago, IL 60601
	Stephen R. Winters	200 E. Randolph Dr., Chicago, IL 60601

June 6, 1996 (4/15/96)

#824

State of Rhode Island and Providence Plantations



Office of The Secretary of State
 100 North Main Street
 Providence, Rhode Island 02903-1335
 401-277-3040

ANNUAL REPORT

Please Type or Print
 File Annually - Jan. 1 - March 1
 Filing Fee \$50.00
 Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

0020138

1995

Corporate ID: _____ Annual Report for the year: _____

AMERICAN OIL COMPANY

Name of Corporation: _____

Business entity organized under the laws of the State of: Delaware

Business Entity is (check one):

For foreign entity, address and telephone number of principal office:

Business Corporation (See RIGL Chapter 7-1.1)

Professional Service Corporation (See RIGL Chapter 7-5.1)

200 East Randolph Drive

Mail Code 2401A

Chicago, Illinois 60601

Phone: (312) 856-4476

Brief statement of the character of business conducted in Rhode Island:

Lessor of Real Property
(Service Stations)

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

The Prentice-Hall Corp. System, Inc.

170 Westminster Street, Suite 900

Providence, RI 02903

Phone: ()

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT <u>J. A. Stitzell</u>	<u>200 E. Randolph Drive</u>	<u>Chicago, IL</u>	<u>60601</u>
VICE PRESIDENT <u>A. A. Kozinski</u>	<u>200 E. Randolph Drive</u>	<u>Chicago, IL</u>	<u>60601</u>
SECRETARY <u>K. A. Haugen</u>	<u>200 E. Randolph Drive</u>	<u>Chicago, IL</u>	<u>60601</u>
TREASURER <u>M. C. Williams</u>	<u>200 E. Randolph Drive</u>	<u>Chicago, IL</u>	<u>60601</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>J. A. Stitzell</u>	<u>200 E. Randolph Drive</u>	<u>Chicago, IL</u>	<u>60601</u>
<u>J. O. Hemphill</u>	<u>300 E. Randolph Drive</u>	<u>Chicago, IL</u>	<u>60601</u>
<u>S. R. Winters</u>	<u>200 E. Randolph Drive</u>	<u>Chicago, IL</u>	<u>60601</u>

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
<u>1,000</u>	<u>Common/None</u>	<u>10</u>	<u>Common/None</u>

Date 2/13 19 95 By: S. L. Siddall

PRINT OR TYPE NAME OF OFFICER SIGNING S. L. Siddall
 TITLE OF OFFICER SIGNING Assistant Secretary

Form 31 195

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

PRENTICE-HALL CORP SYSTEM
 170 WESTMINSTER STREET, SUITE 900
 PROVIDENCE RI 02903

FILED

FEB 24 1995

By RAR

1078138

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

Corporate ID: 0020158 Annual Report for the year: 1994
Name of Business Entity: AMERICAN OIL COMPANY

Business entity organized under the laws of the State of DELAWARE
Federal Taxpayer Identification Number: [REDACTED]
For foreign entity, address and telephone number of principal office:
200 East Randolph Drive
Mail Code 2401A
Chicago, Illinois
Phone: (312) 856-5049
Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
The Prentice-Hall Corporation System, Inc.
170 Westminster Street, Suite 900
Providence, RI 02903
Phone: ()

Business Entity is (check one):
 Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)
 Limited Liability Company (See RIGL 7-16)
Name, title and mailing address of contact person to whom communications may be directed:
J. W. Chakore
Spec. State Income & Franchise Tax Compliance
200 E. Randolph Drive, Mail Code 2403
Chicago, IL 60601
Brief statement of the character of business conducted in Rhode Island:
Lessee of Real Property
(Service Stations)
Date of Organization August 13, 1959
Date of Qualification to do business in Rhode Island (if foreign entity): September 2, 1959 - 4/22/33

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One) <u>J. A. Stitzell</u>	<u>200 East Randolph Drive</u>	<u>Chicago, IL</u>	<u>60601</u>
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input type="checkbox"/> VICE PRESIDENT (Check One)			
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One)	<u>200 East Randolph Drive</u>	<u>Chicago, IL</u>	<u>60601</u>
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input type="checkbox"/> TREASURER (Check One)	<u>200 East Randolph Drive</u>	<u>Chicago, IL</u>	<u>60601</u>
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input type="checkbox"/> TREASURER (Check One)	<u>200 East Randolph Drive</u>	<u>Chicago, IL</u>	<u>60601</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>J. A. Stitzell</u>	<u>200 East Randolph Drive</u>	<u>Chicago, IL</u>	<u>60601</u>
<u>B. L. Brahm</u>	<u>200 East Randolph Drive</u>	<u>Chicago, IL</u>	<u>60601</u>
<u>S. R. Winters</u>	<u>200 East Randolph Drive</u>	<u>Chicago, IL</u>	<u>60601</u>

NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER <u>1,000</u>	NUMBER <u>1,000</u>
CLASS <u>Common</u>	CLASS <u>Common</u>
SERIES <u>NONE</u>	SERIES <u>NONE</u>
PAR VALUE OR WITHOUT PAR <u>\$1.00</u>	PAR VALUE OR WITHOUT PAR <u>\$1.00</u>

Date 2/18 19 94 By J. L. Siddall
J. L. Siddall
PRINT OR TYPE NAME OF OFFICER SIGNING
Assistant Secretary
TITLE OF OFFICER SIGNING

Form 31 1994
DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:
PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed

PRENTICE-HALL CORP SYSTEM
170 WESTMINSTER STREET, SUITE 900
PROVIDENCE RI 02903

FILED
FEB 23 1994
BY 1959 1187125

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0020138 Annual Report for the year 1993

FIRST: The name of the corporation is AMERICAN OIL COMPANY

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is LESSOR OF REAL PROPERTY
(SERVICE STATIONS)

FOURTH: If foreign corporation, address of its principal office 200 EAST RANDOLPH
DRIVE, MAIL CODE 2404, CHICAGO, ILLINOIS 60601

FIFTH: Business address in Rhode Island % THE PRENTICE-HALL CORPORATION
SYSTEM, INC, SUITE 900, 170 WESTMINSTER ST., PROVIDENCE, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SCHEDULE ATTACHED

SCHEDULE ATTACHED

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1,000</u>	<u>COMMON</u>	<u>NONE</u>	<u>\$1.00</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1,000</u>	<u>COMMON</u>	<u>NONE</u>	<u>\$1.00</u>

MAR 02 1993
SECY OF STATE
Office # 4618/5-988

Dated 2/26, 19 93 AMERICAN OIL COMPANY
(Name of Corporation)

By J. Sedberry
Title ASSISTANT SECRETARY

(Report must be signed by an officer)

AMERICAN OIL COMPANY
200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601

NAME AND ADDRESS OF DIRECTORS AND OFFICERS

President	*J. E. Boyajian	200 East Randolph Drive Chicago, Illinois 60601
Vice President & Treasurer	*R. F. Kwech	200 East Randolph Drive Chicago, Illinois 60601
Vice President & Secretary	*B. L. Brehm	200 East Randolph Drive Chicago, Illinois 60601
Assistant Secretary & Assistant Treasurer	L. L. Brazda	200 East Randolph Drive Chicago, Illinois 60601
Assistant Secretary	J. L. Siddall	200 East Randolph Drive Chicago, Illinois 60601
Assistant Secretary	G. M. Wilson	200 East Randolph Drive Chicago, Illinois 60601
Controller	P. M. Leach	200 East Randolph Drive Chicago, Illinois 60601

*Director

July 13, 1992

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

S.U. # 166940

Corporate ID 0020138 Annual Report for the year 1992

FIRST: The name of the corporation is AMERICAN OIL COMPANY

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Lessor of Real Property
(Service Stations)

FOURTH: If foreign corporation, address of its principal office 200 East Randolph Drive, Mail Code 2404,
Chicago, Illinois 60601

FIFTH: Business address in Rhode Island The Prentice-Hall Corporation System, Inc., Suite 900,
170 Westminster Street, Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
.....	Director
.....	Director
.....	Director
.....	President
.....	Vice President
.....	Secretary
.....	Treasurer

SCHEDULE ATTACHED

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	None	\$1.00

PAID

MAR 02 1992

SECY OF STATE

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	None	\$1.00

Dated February 28, 19 92

American Oil Company
(Name of Corporation)

By A. J. Sedell

Title Assistant Secretary

(Report must be signed by an officer)

AMERICAN OIL COMPANY
200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601

NAME AND ADDRESS OF DIRECTORS AND OFFICERS

President	* M. W. Nyvall	200 East Randolph Drive Chicago, IL
Vice President & Treasurer	* R. F. Kwech	200 East Randolph Drive Chicago, IL
Vice President & Secretary	* B. L. Brehm	200 East Randolph Drive Chicago, IL
Assistant Secretary & Assistant Treasurer	L. L. Brazda	200 East Randolph Drive Chicago, IL
Assistant Secretary	J. L. Siddall	200 East Randolph Drive Chicago, IL
Assistant Secretary	G. M. Wilson	200 East Randolph Drive Chicago, IL
Controller	P. M. Leach	200 East Randolph Drive Chicago, IL

* Director

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0020138 Annual Report for the year 1991

FIRST: The name of the corporation is AMERICAN OIL COMPANY

SECOND: It is incorporated under the laws of DE

THIRD: Character of business, briefly stated, is LESSOR OF REAL PROPERTY
(SERVICE STATIONS)

FOURTH: If foreign corporation, address of its principal office PRINCETON-HALL COM SYS INC
101 DYER ST, SUITE 3-A, PROVIDENCE RI 02903

FIFTH: Business address in Rhode Island

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
.....	Director
.....	Director
.....	Director
.....	President
.....	Vice President
.....	Secretary
.....	Treasurer

STATEMENT ATTACHED

SEVENTH: Number of Shares authorized:

No. of Shares	Class
<u>1,000</u>	<u>COMMON</u>

Par Value or statement that shares are without par value

\$ 1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class
<u>1,000</u>	<u>COMMON</u>

Par Value or statement that shares are without par value

\$ 1.00

RECEIVED BY THE SECRETARY OF STATE
FEB 15 1991
PAID

Dated FEB 15, 1991

AMERICAN OIL COMPANY
(Name of Corporation)

By [Signature]

Title ASSISTANT SECRETARY

(Report must be signed by an officer)

AMERICAN OIL COMPANY (DELAWARE)
200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601

NAME AND ADDRESS OF DIRECTORS AND OFFICERS

President	* M. W. Nyvall	200 East Randolph Drive Chicago, IL
Vice President & Treasurer	* W. R. Hutchinson	200 East Randolph Drive Chicago, IL
Vice President & Secretary	* B. L. Brehm	200 East Randolph Drive Chicago, IL
Vice President & Assistant Secretary	C. W. Cossey	One Chase Manhattan Plaza New York, NY
Vice President & Assistant Secretary	J. L. Kelsey	Blyth, Eastman, Paine & Webber 1221 Avenue of the Americas New York, NY
Vice President & Assistant Secretary	W. P. Miller	One Chase Manhattan Plaza New York, NY
Assistant Secretary & Assistant Treasurer	L. L. Brazda	200 East Randolph Drive Chicago, IL
Assistant Secretary	J. L. Siddall	200 East Randolph Drive Chicago, IL
Assistant Secretary	G. M. Wilson	200 East Randolph Drive Chicago, IL
Controller	M. J. Frolik	200 East Randolph Drive Chicago, IL

* Director

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0020138 Annual Report for the year 1990

FIRST: The name of the corporation is AMERICAN OIL COMPANY

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is LESSOR OF REAL PROPERTY
<SERVICE STATIONS>

FOURTH: If foreign corporation, address of its principal office 200 East Randolph Drive
Chicago, IL 60601

FIFTH: Business address in Rhode Island THE PRENTICE-HALL CORP. SYSTEM, INC.
101 DYER ST., SUITE 3-A, PROVIDENCE RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

EXEMPT AFFIDAVIT

EXEMPT AFFIDAVIT

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	COMMON	NONE	\$1.00

PAID

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	COMMON	NONE	\$1.00

MAR 02 1990

SECY. OF STATE

Dated FEBRUARY 23, 1990

AMERICAN OIL COMPANY
(Name of Corporation)
By [Signature]
Title ASSISTANT SECRETARY

AMERICAN OIL COMPANY (DELAWARE)
200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601

NAME AND ADDRESS OF DIRECTORS AND OFFICERS

President	* R. D. McKeenan	200 East Randolph Drive Chicago, IL
Vice President & Treasurer	* W. R. Hutchinson	200 East Randolph Drive Chicago, IL
Vice President & Secretary	* B. L. Brehm	200 East Randolph Drive Chicago, IL
Vice President & Assistant Secretary	C. W. Cossey	One Chase Manhattan Plaza New York, NY
Vice President & Assistant Secretary	J. L. Kelsey	Blyth, Eastman, Paine & Webber 1221 Avenue of the Americas New York, NY
Vice President & Assistant Secretary	W. P. Miller	One Chase Manhattan Plaza New York, NY
Assistant Secretary & Assistant Treasurer	J. J. Murray	200 East Randolph Drive Chicago, IL
Assistant Secretary	J. L. Siddall	200 East Randolph Drive Chicago, IL
Assistant Secretary	G. M. Wilson	200 East Randolph Drive Chicago, IL
Controller	M. J. Frolik	200 East Randolph Drive Chicago, IL

* Director

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0020138 Annual Report for the year 1989

FIRST: The name of the corporation is AMERICAN OIL COMPANY

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is Lessor of Real Property
(Service Stations)

FOURTH: If foreign corporation, address of its principal office 200 East Randolph Drive
C/O Tax Department Chicago ILLinois 60601

FIFTH: Business address in Rhode Island The Prentice Hall Corporation
System Inc 101 Dyer St, Suite 3-A Providence Rhode Island 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

Name	Office	Address (including number, street, zip code)
.....	Director
.....	Director
.....	Director
.....	President
.....	Vice President
.....	Secretary
.....	Treasurer

STATEMENT ATTACHED

STATEMENT ATTACHED

SEVENTH: Number of Shares authorized:

No. of Shares	Class
<u>1000</u>	<u>Common</u>

Par Value or statement that shares are without par value
\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class
<u>1000</u>	<u>Common</u>

Par Value or statement that shares are without par value
\$1.00

SECY OF STATE

FEB 01 1989

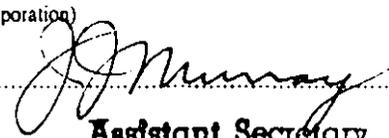
PAID

None 

Dated FEBRUARY 24, 1989

AMERICAN OIL COMPANY

(Name of Corporation)

By 

Title Assistant Secretary

(Report must be signed by an officer)

AMERICAN OIL COMPANY (DELAWARE)
200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601

NAME AND ADDRESS OF DIRECTORS AND OFFICERS

President	* R. D. McKeehan	200 East Randolph Drive Chicago, IL
Vice President & Treasurer	* W. R. Hutchinson	200 East Randolph Drive Chicago, IL
Vice President & Secretary	* B. L. Brehm	200 East Randolph Drive Chicago, IL
Vice President & Assistant Secretary	C. W. Cossey	One Chase Manhattan Plaza New York, NY
Vice President & Assistant Secretary	J. L. Kelsey	Blyth, Eastman, Paine & Webber 1221 Avenue of the Americas New York, NY
Vice President & Assistant Secretary	W. P. Miller	One Chase Manhattan Plaza New York, NY
Assistant Secretary & Assistant Treasurer	J. J. Murray	200 East Randolph Drive Chicago, IL
Controller	M. J. Frolik	200 East Randolph Drive Chicago, IL

* Director

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 20138 Annual Report for the year 1988

FIRST: The name of the corporation is AMERICAN OIL COMPANY

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is LESSOR OF REAL PROPERTY
(SERVICE STATIONS)

FOURTH: If foreign corporation, address of its principal office 200 EAST RANDOLPH DRIVE
C/O TAX DEPARTMENT, CHICAGO, ILLINOIS 60601

FIFTH: Business address in Rhode Island THE PRENTICE-HALL CORPORATION
SYSTEM, INC., 101 DYER ST. SUITE 3-A, PROVIDENCE, RHODE ISLAND 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

.....	Director
.....	Director
.....	Director
.....	President
.....	Vice President
.....	Secretary
.....	Treasurer

STATEMENT ATTACHED

STATEMENT ATTACHED

ENTERED JUL 21 1988

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1,000</u>	<u>Common</u>	<u>NONE</u>	<u>\$1.00</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1,000</u>	<u>Common</u>	<u>NONE</u>	<u>\$1.00</u>

PAID
MAR 15 1988
SECY OF STATE

Dated FEBRUARY 25, 1988

THE AMERICAN OIL COMPANY
(Name of Corporation)

By [Signature]

Title Assistant Secretary

(Report must be signed by an officer)

AMERICAN OIL COMPANY (DELAWARE)
200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601

NAME AND ADDRESS OF DIRECTORS AND OFFICERS

President	* R. D. McKeahan 308-32-9712	200 East Randolph Drive Chicago, Illinois	1110 Western Avenue Flossmoor, Illinois 60422
Vice President & Treasurer	* J. E. Allard 042-32-5866	200 East Randolph Drive Chicago, Illinois	Deepwood Road, R. R. 2 Barrington, Illinois 60010
Vice President & Secretary	* B. L. Brehm 506-52-3150	200 East Randolph Drive Chicago, Illinois	835 Chancellor Court Naperville, Illinois 60540
Controller	R. C. John 115-40-5664	200 East Randolph Drive Chicago, Illinois	1534 Washington Avenue Wilmette, Illinois 60091
Asst. Secretary & Asst. Treasurer	J. J. Murray 054-22-0298	200 East Randolph Drive Chicago, Illinois	1112 Austin Avenue Park Ridge, Illinois 60068
Asst. Secretary	E. F. Nelson 436-42-6274	200 East Randolph Drive Chicago, Illinois	907 Curtiss, Apartment 404 Downers Grove, Illinois 60515
Vice President & Asst. Secretary	C. W. Cossey 444-36-9731	1 Chase Manhattan Plaza New York, New York	59 East 78th Street New York, New York
Vice President & Asst. Secretary	J. L. Kelsey 115-40-5664	PaineWebber, Inc. 1285 Avenue of the Americas New York, New York 10019	576 Ridge Road, Box 127 Rumson, New Jersey 07760
Vice President & Asst. Secretary	W. P. Miller 534-34-1922	1 Chase Manhattan Plaza New York, New York	8 Sidney Place Brooklyn Heights, New York

* Director

5/8/86

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 20138 Annual Report for the year 1987

FIRST: The name of the corporation is AMERICAN OIL COMPANY

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is LESSOR OF REAL PROPERTY
(SERVICE STATIONS)

FOURTH: If foreign corporation, address of its principal office 200 EAST RANDOLPH DRIVE
C/O TAX DEPARTMENT, CHICAGO, ILLINOIS 60601

FIFTH: Business address in Rhode Island THE PRENTICE-HALL CORPORATION SYSTEM, INC.,
101 DYER STREET, SUITE 3-A, PROVIDENCE, RHODE ISLAND 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
.....	Director
.....	Director
.....	Director
.....	President
.....	Vice President
.....	Secretary
.....	Treasurer

STATEMENT ATTACHED

STATEMENT ATTACHED

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1,000</u>	<u>COMMON</u>	<u>NONE</u>	<u>\$1.00</u>

PAID

MAR 06 1987

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1,000</u>	<u>COMMON</u>	<u>NONE</u>	<u>\$1.00</u>

MAR 06 1987

SECY. OF STATE

Dated February 27, 1987

THE AMERICAN OIL COMPANY
(Name of Corporation)

By [Signature]

Title Assistant Secretary

(Report must be signed by an officer)

AMERICAN OIL COMPANY (DELAWARE)
200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601

NAME AND ADDRESS OF DIRECTORS AND OFFICERS

President	* J. C. Bergman	200 East Randolph Drive Chicago, IL
Vice President Treasurer	* J. E. Allard	200 East Randolph Drive Chicago, IL
Vice President Secretary	B. L. Brehm	200 East Randolph Drive Chicago, IL
Asst. Secretary & Asst. Treasurer	J. J. Murray	200 East Randolph Drive Chicago, IL
Asst. Secretary	E. E. Nelson	200 East Randolph Drive Chicago, IL
Vice President & Asst. Secretary	C. W. Cossey	One Chase Manhattan Plaza New York, NY
Vice President & Asst. Secretary	J. L. Kelsey	Blyth, Eastman, Paine & Webber 1221 Avenue of the Americas New York, NY 10020
Vice President & Asst. Secretary	W. P. Miller	One Chase Manhattan Plaza New York, NY
Controller	R. C. John	200 East Randolph Drive Chicago, IL

* Director

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 20138 Annual Report for the year 1986

FIRST: The name of the corporation is AMERICAN OIL COMPANY

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is LESSOR OF REAL PROPERTY
(Service Stations)

FOURTH: If foreign corporation, address of its principal office 200 E Randolph DR
c/o Tax Department Chicago IL 60601

FIFTH: Business address in Rhode Island The Prentice-Hall Corporation System Inc
101 Dyer Street PROVIDENCE RHODE ISLAND 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

Director

Director

Director

President

Vice President

Secretary

Treasurer

STATEMENT ATTACHED

STATEMENT ATTACHED

SEVENTH: Number of Shares authorized:

No. of Shares 1,000 Class Common Series NONE Par Value or statement that shares are without par value \$1.00

EIGHTH: Number of Shares issued:

No. of Shares 1,000 Class Common Series None Par Value or statement that shares are without par value \$1.00

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Dated February 14, 1986

87 MAR 22 1986

THE AMERICAN OIL COMPANY

(Name of Corporation)

By

Title Vice President / Secretary

(Report must be signed by an officer)

AMERICAN OIL COMPANY (DELAWARE)
200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601

NAME AND ADDRESS OF DIRECTORS AND OFFICERS

President	*T. J. McJoynt	200 East Randolph Drive Chicago, IL
Vice President Treasurer	*W. R. Hutchinson	200 East Randolph Drive Chicago, IL
Vice President Secretary	B. L. Brehm	200 East Randolph Drive Chicago, IL
Asst. Secretary & Asst. Treasurer	J. J. Murray	200 East Randolph Drive Chicago, IL
Asst. Secretary	E. E. Nelson	200 East Randolph Drive Chicago, IL
Vice President & Asst. Secretary	C. W. Cossey	One Chase Manhattan Plaza New York, NY
Vice President & Asst. Secretary	J. L. Kelsey	Blyth, Eastman, Paine & Webber 1221 Avenue of the Americas New York, NY 10020
Vice President & Asst. Secretary	W. P. Miller	One Chase Manhattan Plaza New York, NY
Controller	R. C. John	200 East Randolph Drive Chicago, IL.

*Director

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

CORP ID 20138 Annual Report for the year 1985

FIRST: The name of the corporation is AMERICAN OIL COMPANY

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is LESSORS OF REAL PROPERTY
AND SERVICE STATIONS

FOURTH: If foreign corporation, address of its principal office
200 EAST RANDOLPH DRIVE CHICAGO, ILLINOIS 60601

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) THE PRENTICE HALL CORPORATION SYSTEM, INC
191 DYER STREET PROVIDENCE, R.I. 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
SCHEDULE	Director	ATTACHED
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	COMMON	NONE	\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	COMMON	NONE	\$1.00

Dated: FEBRUARY 28 1985

AMERICAN OIL COMPANY
(Name of Corporation)

By *D. E. Nelson*

RECEIVED MAR 1985

Title ASSISTANT SECRETARY

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

AMERICAN OIL COMPANY (DELAWARE)
200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601

NAME AND ADDRESS OF DIRECTORS AND OFFICERS

President	*T. J. McJoynt	200 East Randolph Drive Chicago, IL	473 Puritan Birmingham, MI 48009
Vice President Treasurer	*W. R. Hutchinson	200 East Randolph Drive Chicago, IL	360 E. Randolph Apartment 4207 Chicago, IL 60601
Vice President Secretary	*W. E. Holleran	200 East Randolph Drive Chicago, IL	1521 Swallow Naperville, IL 60540
Asst. Secretary & Asst. Treasurer	J. J. Murray	200 East Randolph Drive Chicago, IL	1112 Austin Avenue Park Ridge, IL 60068
Asst. Secretary	E. E. Nelson	200 East Randolph Drive Chicago, IL	907 Curtiss Apartment 404 Downers Grove, IL 60515
Vice President & Asst. Secretary	C. W. Cossey	One Chase Manhattan Plaza New York, NY	59 East 78th Street New York, NY
Vice President & Asst. Secretary	J. L. Kelsey	Blyth, Eastman, Paine & Webber 1221 Avenue of the Americas New York, NY 10020	576 Ridge Road Fair Haven, NJ 07701
Vice President & Asst. Secretary	W. P. Miller	One Chase Manhattan Plaza New York, NY	8 Sidney Place Brooklyn Hgts., NY
Controller	R. C. John	200 East Randolph Drive Chicago, IL	1534 Washington Avenue Wilmette, IL 60091

*Director

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

FIRST: The name of the corporation is AMERICAN OIL COMPANY

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is LESSORS OF REAL PROPER
AND SERVICE STATIONS

FOURTH: If foreign corporation, address of its principal office

200 EAST RANDOLPH DRIVE CHICAGO, ILLINOIS 60601

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) THE PRENTICE HALL CORPORATION SYSTEM, INC
101 DYER STREET PROVIDENCE, R.I. 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
SCHEDULE	Director	ATTACHED
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	COMMON	NONE	\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	COMMON	NONE	\$1.00

Dated: FEBRUARY 27 1984

AMERICAN OIL COMPANY
(Name of Corporation)

By P.O. Quinn
Title ASSISTANT SECRETARY

(Report must be signed by an officer)

APR 5 1984 DS

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

AMERICAN OIL COMPANY (DELAWARE)
200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601

NAME AND ADDRESS OF DIRECTORS AND OFFICERS

President	*T. J. McJoynt	200 E. Randolph Drive Chicago, Illinois	224 Kimberly Road Barrington, Illinois 60010
Vice President Treasurer	*E. W. Brindle	200 E. Randolph Drive Chicago, Illinois	178 Pine Crest Circle Lake Barrington, Illinois 60010
Vice President Secretary	*W. E. Holleran	200 E. Randolph Drive Chicago, Illinois	1521 Swallow Naperville, Illinois 60540
Controller	D. L. Wetnight	200 E. Randolph Drive Chicago, Illinois	4325 North Hazel Chicago, Illinois 60513
Asst. Secretary & Asst. Treasurer	J. J. Murray	200 E. Randolph Drive Chicago, Illinois	1112 Austin Avenue Park Ridge, Illinois 60065
Asst. Secretary	E. E. Nelson	200 E. Randolph Drive Chicago, Illinois	907 Curtiss, Apt. 404 Downers Grove, Illinois 60515
Vice President & Asst. Secretary	C. W. Cossey	1 Chase Manhattan Plaza New York, New York	59 E. 78th Street New York, New York
Vice President & Asst. Secretary	J. L. Kelsey	Blyth Eastman Paine Webber 1221 Avenue of the Americas New York, New York 10020	576 Klöge Road Fair Haven, New Jersey 07701
Vice President & Asst. Secretary	W. P. Miller	1 Chase Manhattan Plaza New York, New York	8 Sidney Place Brooklyn Hqts., New York

*Director

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT
OF

AMERICAN OIL COMPANY

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is AMERICAN OIL COMPANY

SECOND: It is incorporated under the laws of DELAWARE

THIRD: The address of its registered office in Rhode Island is THE PRENTICE HALL CORP. SYSTEM, INC. 121 DYER STREET PROVIDENCE, R.I. 02903 and the name of its registered agent in Rhode Island at such address is THE PRENTICE HALL CORPORATION SYSTEM, INC.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is 227 SOUTH STATE STREET DOVER, DELAWARE 19901

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is INACTIVE

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
SCHEDULE ATTACHED	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

FEB 18 1983

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,000	COMMON	NONE	\$1.00

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1,000	COMMON	NONE	\$ 1.00

Dated FEB 9 1983, 19 83 AMERICAN OIL COMPANY
(NAME OF CORPORATION)

By O. O. Williams
Its Assistant Secretary

AMERICAN OIL COMPANY (DELAWARE)
200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601

NAME AND ADDRESS OF DIRECTORS AND OFFICERS

President	T. J. McJannet	200 E. Randolph Drive Chicago, Illinois
Vice President Treasurer	C. E. W. Brindley	200 E. Randolph Drive Chicago, Illinois
Vice President Secretary	W. E. Holleran	200 E. Randolph Drive Chicago, Illinois
Controller	E. M. Potter	200 E. Randolph Drive Chicago, Illinois
Asst. Secretary & Asst. Treasurer	J. J. Murray	200 E. Randolph Drive Chicago, Illinois
Asst. Secretary	E. E. Nelson	200 E. Randolph Drive Chicago, Illinois
Vice President & Asst. Secretary	C. W. Cossey	1 Chase Manhattan Plaza New York, New York
Vice President & Asst. Secretary	J. L. Kelsey	Rlyth Eastman Paine Webber 1221 Avenue of the Americas New York, New York 10020
Vice President & Asst. Secretary	W. P. Miller	1 Chase Manhattan Plaza New York, New York

* Director

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT
OF

AMERICAN OIL COMPANY

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is AMERICAN OIL COMPANY

SECOND: It is incorporated under the laws of DELAWARE

THIRD: The address of its registered office in Rhode Island is THE PRENTICE HALL
CORP. SYSTEM, INC 151 OYER STREET PROVIDENCE, R.I. 02903
and the name of its registered agent in Rhode Island at such address is
THE PRENTICE HALL CORPORATION SYSTEM, INC

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is 229 SOUTH STATE STREET
DOVER, DELAWARE 19901

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is INACTIVE

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>SCHEDULE ATTACHED</u>	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
<u>1,000</u>	<u>COMMON</u>	<u>NONE</u>	<u>\$1.00</u>

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1,000	COMMON	NONE	\$1.00

Dated February 5, 1982

AMERICAN OIL COMPANY
(NAME OF CORPORATION)

By *Er Brindle*

Its Vice President
Treasurer

AMERICAN OIL COMPANY (DELAWARE)
200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601

NAME AND ADDRESS OF DIRECTORS AND OFFICERS

President	*G. L. Gibbs	200 E. Randolph Drive Chicago, Illinois	6 S-566 Bridlespur Drive Naperville, Illinois 60563
Vice President Treasurer	*H. W. Brindle	200 E. Randolph Drive Chicago, Illinois	138 Pine Crest Circle Lake Barrington, Illinois 60010
Vice President Secretary	*W. E. Holleran	200 E. Randolph Drive Chicago, Illinois	1521 Swallow Naperville, Illinois 60563
Controller	K. M. Potter	200 E. Randolph Drive Chicago, Illinois	20601 Parthenon Olympia Fields, Illinois 60461
Asst. Secretary & Asst. Treasurer	J. J. Murray	200 E. Randolph Drive Chicago, Illinois	1112 Austin Avenue Park Ridge, Illinois 60064
Asst. Secretary	E. E. Nelson	200 E. Randolph Drive Chicago, Illinois	907 Curtiss Apt. 404 Downers Grove, IL 60515
Vice President & Asst. Secretary	C. W. Cossey	1 Chase Manhattan Plaza New York, New York	59 E. 78th Street New York, New York
Vice President & Asst. Secretary	J. L. Kelsey	Blyth Eastman Paine Webber 1221 Avenue of the Americas New York, New York 10020	
Vice President & Asst. Secretary	W. P. Miller	1 Chase Manhattan Plaza New York, New York	6 Sidney Place Brooklyn Hgts., New York

* Director

5/1/81

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT
OF

American Oil Company

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is *American Oil Company*

SECOND: It is incorporated under the laws of *Delaware*

THIRD: The address of its registered office in Rhode Island is *The Prentice Hall Corp. System, Inc. 101 Dyer Street Providence, R.I. 02901* and the name of its registered agent in Rhode Island at such address is *The Prentice Hall Corporation System, Inc.*

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is *229 South State Street Dover, Delaware 19901*

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is *Inactive*

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
<i>Schedule attached</i>	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
<i>1,000</i>	<i>Common</i>	<i>None</i>	<i>\$1.00</i>

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JAN 13 1981

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1,000	Common	None	\$1.00

Dated Jan 7, 1981 American Oil Company
(NAME OF CORPORATION)
By E. O. Wilson
its Assistant Secretary

AMERICAN OIL COMPANY
 200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601

NAME AND ADDRESS OF DIRECTORS AND OFFICERS

<u>Office</u>	<u>Name</u>	<u>Business Address</u>	<u>Residence Address</u>
President	*J. L. Gibbs	200 E. Randolph Drive Chicago, Illinois	6 S-560 Bridlespur Drive Naperville, Illinois 60540
Vice President Treasurer	*D. E. Wilson	200 E. Randolph Drive Chicago, Illinois	230 South Sleight Street Naperville, Illinois 60540
Vice President Secretary	*W. E. Holleran	200 E. Randolph Drive Chicago, Illinois	1521 Swallow Naperville, Illinois 60540
Controller	J. N. Pelham	200 E. Randolph Drive Chicago, Illinois	68 Waxwing Avenue Naperville, Illinois 60540
Asst. Secretary & Asst. Treasurer	J. J. Murray	200 E. Randolph Drive Chicago, Illinois	1112 Austin Avenue Park Ridge, Illinois 60068
Asst. Secretary	E. E. Nelson	200 E. Randolph Drive Chicago, Illinois	907 Curtiss - Apt. 404 Downers Grove, Illinois 60515
Vice President & Asst. Secretary	C. W. Cossey	1 Chase Manhattan Plaza New York, New York	59 E. 78th Street New York, New York
Vice President & Asst. Secretary	J. T. Booth	1 Chase Manhattan Plaza New York, New York	115 E. 92nd Street New York, New York
Vice President & Asst. Secretary	W. P. Miller	1 Chase Manhattan Plaza New York, New York	8 Sidney Place Brooklyn Hgts., New York

*Director

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT
OF

American Oil Company

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is *American Oil Company*

SECOND: It is incorporated under the laws of *Delaware*

THIRD: The address of its registered office in Rhode Island is *The Prudential Corp. System, Inc. 15 Westminster St. Providence, R.I. 02902*
and the name of its registered agent in Rhode Island at such address is

The Prudential Corporation System, Inc.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is *229 South State Street Dover, Delaware*

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is *Inactive*

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
<i>Schedule</i>	Director	
<i>Attached</i>	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
<i>1,000</i>	<i>Common</i>	<i>None</i>	<i>\$1.00</i>

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JAN 25 1980

[Signature]

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1,000	Common	None	\$1.00

Dated

Jan 18, 1950

AMERICAN OIL COMPANY

(NAME OF CORPORATION)

By

J. P. Simon

Its Assistant Secretary

AMERICAN OIL COMPANY
200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601

NAME AND ADDRESS OF DIRECTORS AND OFFICERS

<u>Office</u>	<u>Name</u>	<u>Business Address</u>	<u>Residence Address</u>
President	*R. J. Rauscher	200 E. Randolph Drive Chicago, Illinois	1134 Overton Court Naperville, Illinois
Vice President Treasurer	*D. E. Wilson	200 E. Randolph Drive Chicago, Illinois	230 S. Sleight Naperville, Illinois
Vice President Secretary	*W. E. Holleran	200 E. Randolph Drive Chicago, Illinois	1521 Swallow Naperville, Illinois
Controller	J. N. Pelham	200 E. Randolph Drive Chicago, Illinois	68 Waxwing Avenue Naperville, Illinois
Asst. Secretary & Asst. Treasurer	J. J. Murray	200 E. Randolph Drive Chicago, Illinois	1112 Austin Avenue Park Ridge, Illinois
Asst. Secretary	E. R. Sisney	200 E. Randolph Drive Chicago, Illinois	2711 Brighton Place Arlington Hgts., Illinois
Vice President & Asst. Secretary	C. W. Cossey	One Chase Manhattan Plaza New York, New York	59 E. 78th Street New York, New York
Vice President & Asst. Secretary	J. T. Booth	One Chase Manhattan Plaza New York, New York	115 E. 92nd Street New York, New York
Vice President & Asst. Secretary	W. P. Miller	One Chase Manhattan Plaza New York, New York	8 Sidney Place Brooklyn Hgts., New York

*Director

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT
OF

American Oil Company

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is *American Oil Company*

SECOND: It is incorporated under the laws of *Delaware*

THIRD: The address of its registered office in Rhode Island is *The Prentice Hall Corp. System, Inc., 15 Westminster St., Providence, R.I.*
and the name of its registered agent in Rhode Island at such address is *The Prentice Hall Corporation Systems, Inc.* ^{c 29}

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is *329 South State Street Dover, Delaware*

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is *Inactive*

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
<i>Schedule</i>	Director	
<i>Attached</i>	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
<i>1,000</i>	<i>Common</i>	<i>NONE</i>	<i>\$ 1.00</i>

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1,000	Common	None	\$1.00

Dated FEB 6 1979, 19

AMERICAN OIL COMPANY
(NAME OF CORPORATION)

By *E. P. Sweeney*
Its Assistant Secretary

AMERICAN OIL COMPANY
200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601

NAME AND ADDRESS OF DIRECTORS AND OFFICERS

<u>Office</u>	<u>Name</u>	<u>Business Address</u>	<u>Residence Address</u>
President	*J. E. Hamilton	200 E. Randolph Drive Chicago, Illinois	2 S. 762 Barbizon Ave. Oak Brook, Illinois
Vice President Treasurer	*K. V. Zwiener, Jr.	200 E. Randolph Drive Chicago, Illinois	645 Carlisle Deerfield, Illinois
Vice President Secretary	*W. E. Holleran	200 E. Randolph Drive Chicago, Illinois	1521 Swallow Naperville, Illinois
Controller	J. E. Sorenson	200 E. Randolph Drive Chicago, Illinois	1305 Butternut Lane Arlington Hgts., Illinois
Asst. Secretary & Asst. Treasurer	C. C. Kusek	200 E. Randolph Drive Chicago, Illinois	14714 S. Dearborn Dolton, Illinois
Asst. Secretary	E. R. Sisney	200 E. Randolph Drive Chicago, Illinois	2711 Brighton Place Arlington Hgts., Illinois
Vice President & Asst. Secretary	C. W. Cossy	1 Chase Manhattan Plaza New York, New York	59 E. 78th Street New York, New York
Vice President & Asst. Secretary	J. T. Booth	1 Chase Manhattan Plaza New York, New York	115 E. 92nd Street New York, New York
Vice President & Asst. Secretary	W. P. Miller	1 Chase Manhattan Plaza New York, New York	8 Sidney Place Brooklyn Hgts., New York

* Director

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT
OF

American Oil Company

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is *American Oil Company*

SECOND: It is incorporated under the laws of *Delaware*

THIRD: The address of its registered office in Rhode Island is *The Prentice Hall Corp. System, Inc., 15 Westminster Street, Providence, Rhode Island 029*
and the name of its registered agent in Rhode Island at such address is *The Prentice Hall Corporation Systems, Inc.*

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is *229 South State Street Dover, Delaware*

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is *Inactive*

SIXTH: The names and respective addresses of its directors and officers are:

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<i>Schedule Attached</i>	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
<i>1,000</i>	<i>Common</i>	<i>--</i>	<i>\$1.00</i>

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1,000	Common	- -	\$1.00

Dated Jan 4, 1978

AMERICAN OIL COMPANY

(NAME OF CORPORATION)

By



E.R. SISNEY

Its ASSISTANT SECRETARY

AMERICAN OIL COMPANY
200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601

NAME AND ADDRESS OF DIRECTORS AND OFFICERS

<u>Office</u>	<u>Name</u>	<u>Business Address</u>	<u>Residence Address</u>
President	*J. E. Hamilton	200 E. Randolph Drive Chicago, Illinois	2 S. 762 Barbizon Ave. Oak Brook, Illinois
Vice President Treasurer	*K. V. Zwiener, Jr.	200 E. Randolph Drive Chicago, Illinois	645 Carlisle Deerfield, Illinois
Vice President Secretary	*W. E. Holleran	200 E. Randolph Drive Chicago, Illinois	1521 Swallow Naperville, Illinois
Controller	J. E. Sorenson	200 E. Randolph Drive Chicago, Illinois	1305 Butternut Lane Arlington Hgts., Illinois
Asst. Secretary & Asst. Treasurer	C. C. Kusek	200 E. Randolph Drive Chicago, Illinois	14714 S. Dearborn Dolton, Illinois
Asst. Secretary	E. R. Sisney	200 E. Randolph Drive Chicago, Illinois	2711 Brighton Place Arlington Hgts., Illinois
Vice President & Asst. Secretary	C. W. Cossey	1 Chase Manhattan Plaza New York, New York	59 E. 78th Street New York, New York
Vice President & Asst. Secretary	J. T. Booth	1 Chase Manhattan Plaza New York, New York	115 E. 92nd Street New York, New York
Vice President & Asst. Secretary	W. P. Miller	1 Chase Manhattan Plaza New York, New York	8 Sidney Place Brooklyn Hgts., New York

* Director

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

AMERICAN OIL COMPANY

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is American Oil Company

SECOND: It is incorporated under the laws of Delaware

THIRD: The address of its registered office in Rhode Island is The Prentice-Hall Corp. System, Inc., 15 Westminster Street, Providence, Rhode Island 02903 and the name of its registered agent in Rhode Island at such address is The Prentice-Hall Corporation Systems, Inc.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is 229 South State Street, Dover, Delaware

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Inactive

SIXTH: The names and respective addresses of its directors and officers are:

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	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,000	Common	--	\$1.00

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\$15.00

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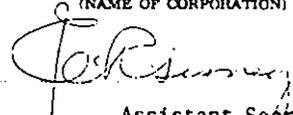
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1,000	Common	--	\$1.00

Dated January 4, 1977

AMERICAN OIL COMPANY
(NAME OF CORPORATION)

By



Its Assistant Secretary

E. R. Sisney

AMERICAN OIL COMPANY
200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601

NAME AND ADDRESS OF DIRECTORS AND OFFICERS

<u>Office</u>	<u>Name</u>	<u>Business Address</u>	<u>Residence Address</u>
President	*J. E. Hamilton	200 E. Randolph Drive Chicago, Illinois	2 S. 762 Barbizon Ave. Oak Brook, Illinois
Vice President Treasurer	*K. V. Zwiener, Jr.	200 E. Randolph Drive Chicago, Illinois	645 Carlisle Deerfield, Illinois
Vice President Secretary	*W. J. Holleran	200 E. Randolph Drive Chicago, Illinois	1521 Swallow Naperville, Illinois 60571
Controller	J. E. Sorenson	200 E. Randolph Drive Chicago, Illinois	1305 Butternut Lane Arlington Hgts., Illinois
Asst. Secretary & Asst. Treasurer	D. D. Preston	200 E. Randolph Drive Chicago, Illinois	1366 No. Dearborn, Pkwy. Apt. 12A Chicago, Illinois 60610
Asst. Secretary	E. R. Sisney	200 E. Randolph Drive Chicago, Illinois	2711 Brighton Place Arlington Hgts., Illinois
Vice President & Asst. Treasurer	C. W. Cossey	1 Chase Manhattan Plaza New York, New York	59 E. 78th Street New York, New York
Vice President & Asst. Secretary	J. T. Booth	1 Chase Manhattan Plaza New York, New York	115 E. 92nd Street New York, New York
Vice President & Asst. Secretary	W. P. Miller	1 Chase Manhattan Plaza New York, New York	8 Sidney Place Brooklyn Hgts., New York

* Director

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT
OF

American Oil Company

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Dover, Delaware

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Schedule Attached	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

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Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,000	Common	-	\$1.00

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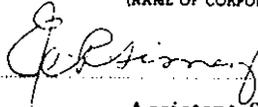
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1,000	Common	-	\$1.00

Dated January 5, 1976

American Oil Company
(NAME OF CORPORATION)

By



E. R. Sisney

Its Assistant Secretary

PAR 15-76 REC. OF STATE 1150 A100 * 15.00

AME TOBACCO COMPANY
(A Delaware Corporation)
200 EAST RANDOLPH STREET, CHICAGO, ILLINOIS 60601

NAME AND ADDRESS OF DIRECTORS AND OFFICERS

<u>Office</u>	<u>Name</u>	<u>Business Address</u>
President	*J. E. Hamilton	200 E. Randolph Drive Chicago, Illinois
Vice President & Treasurer	*D. E. Wilson	200 E. Randolph Drive Chicago, Illinois
Vice President & Secretary	*M. W. Redeker	200 E. Randolph Drive Chicago, Illinois
Comptroller	J. E. Sorensen	200 E. Randolph Drive Chicago, Illinois
Assistant Treasurer & Assistant Secretary	E. J. Seccombe	200 E. Randolph Drive Chicago, Illinois
Vice President & Assistant Secretary	C. W. Cossey	1 Chase Manhattan Plaza New York, New York
Vice President & Assistant Secretary	J. T. Booth	1 Chase Manhattan Plaza New York, New York
Vice President & Assistant Secretary	W. P. Miller	1 Chase Manhattan Plaza New York, New York
Assistant Secretary	E. R. Sisney	200 E. Randolph Drive Chicago, Illinois

*Director

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

American Oil Company

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and the name of its registered agent in Rhode Island at such address is
The Prentice - Hall Corp. Systems, Inc.

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Dover, Delaware

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SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
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	Director	
Schedule Attached	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

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Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,000	Common	-	\$1.00

JAN 8 1975

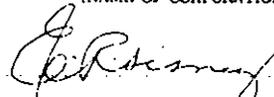
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1,000	Common	-	\$1.00

Dated January 3, 1975

American Oil Company
(NAME OF CORPORATION)

By



E. R. Sisney
Its Assistant Secretary

AM 30-75 SEC. OF STATE 179 A2***15.00

AMERICAN OIL COMPANY
200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601

NAME AND ADDRESS OF DIRECTORS AND OFFICERS

<u>Office</u>	<u>Name</u>	<u>Business Address</u>	<u>Residence Address</u>
President	*J. E. Hamilton	200 E. Randolph Drive Chicago, Illinois	2 S 762 Barbizon Ave. Oakbrook, Illinois
Vice President & Treasurer	*E. W. Brindle	200 E. Randolph Drive Chicago, Illinois	1239 Mt. Vernon Terr. Northbrook, IL
Vice President & Secretary	*E. A. Wienecke, Jr.	200 E. Randolph Drive Chicago, Illinois	1114 16th Street Wilmette, IL
Controller	J. E. Sorensen	200 E. Randolph Drive Chicago, Illinois	1305 Butternut Lane Arlington Hgts., IL
Asst. Secretary & Asst. Treasurer	E. J. Seecombe	200 E. Randolph Drive Chicago, Illinois	355 E. Ravine Park Dr. Lake Forest, IL
Asst. Secretary	E. R. Sisney	200 E. Randolph Drive Chicago, Illinois	2711 Brighton Place Arlington Hgts., IL
Vice President & Asst. Treasurer	C. W. Cossey	1 Chase Manhattan Plaza New York, New York	59 E. 78th Street New York, New York
Vice President & Asst. Secretary	J. T. Booth	1 Chase Manhattan Plaza New York, New York	115 E. 92nd Street New York, New York
Vice President & Asst. Secretary	W. P. Miller	1 Chase Manhattan Plaza New York, New York	8 Sidney Place Brooklyn Hgts., N.Y.

*Director

Amber Cell 10

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

AMERICAN OIL COMPANY

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

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SECOND: It is incorporated under the laws of Delaware

THIRD: The address of its registered office in Rhode Island is The Prentice-Hall Corp. Sys., Inc., 15-Westminster Street, Providence, Rhode Island 02903 and the name of its registered agent in Rhode Island at such address is The Prentice-Hall Corp. Systems, Inc.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is 229 South State Street, Dover, Delaware

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Inactive

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
Schedule Attached	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,000	Common		\$1.00

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1,000	Common	_____	\$1.00

Dated Jan. 24, 1974 AMERICAN OIL COMPANY
(formerly AMOCO OIL COMPANY)
(NAME OF CORPORATION)

By 
E. J. Seccombe
Its Ass't Sec. & Asst Treasurer.

FEB 18-74 STATE 290 AR*****15.00

AMERICAN OIL COMPANY
200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601

NAME AND ADDRESS OF DIRECTORS AND OFFICERS

<u>Office</u>	<u>Name</u>	<u>Business Address</u>	<u>Residence Address</u>
President	*J. E. Hamilton	200 E. Randolph Drive Chicago, Illinois	2 S 762 Barbizon Ave. Oakbrook, Illinois
Vice President & Treasurer	*E. W. Brindle	•200 E. Randolph Drive Chicago, Illinois	1239 Mt. Vernon Terr. Northbrook, Ill.
Vice President & Secretary	*L. W. Schueler	200 E. Randolph Drive Chicago, Illinois	444 Pinecroft Drive. Roselle, Ill.
Controller	J. E. Sorensen	200 East Randolph Drive Chicago, Illinois	1305 Butternut Lane Arlington Hgts., Ill.
Asst. Secretary & Asst. Treasurer	E. J. Seccombe	200 E. Randolph Drive Chicago, Illinois	355 E. Ravine Park Dr. Lake Forest, Ill.
Vice President & Asst. Secretary	C. W. Cossey	1 Chase Manhattan Plaza New York, New York	59 E. 78th Street New York, New York
Vice President & Asst. Secretary	J. T. Booth	1 Chase Manhattan Plaza New York, New York	115 E. 92nd Street New York, New York
Vice President & Asst. Secretary	W. P. Miller	1 Chase Manhattan Plaza New York, New York	8 Sidney Place Brooklyn Hgts., N. Y.

*Director

4/9/73

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

AMOCO OIL COMPANY

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is AMOCO OIL COMPANY

SECOND: It is incorporated under the laws of Delaware

THIRD: The address of its registered office in Rhode Island is The Prentice-Hall Corp. Sys., Inc., 15 Westminster Street, Providence, Rhode Island 02903

and the name of its registered agent in Rhode Island at such address is The Prentice-Hall Corp. Systems, Inc.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is 229 South State Street
Dover, Delaware

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Inactive

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
Schedule Attached	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

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Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,000	Common	-	\$1.00

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1,000	Common	-	\$1.00

Dated February 8, 1973

AMERICAN OIL COMPANY
(Formerly
AMOCO OIL COMPANY)
(NAME OF CORPORATION)

By 

Its Asst. Sec. & Asst. Treas.

FEB 15 73 SEC. OF STATE 131 AP. 15.00

AMOCO OIL COMPANY

910 SOUTH MICHIGAN AVENUE, CHICAGO, ILLINOIS 60605

NAME AND ADDRESSES OF DIRECTORS AND OFFICERS

D I R E C T O R S

J. E. Hamilton	910 S. Michigan Avenue	Chicago, Illinois 60605
F. S. Addy	910 S. Michigan Avenue	Chicago, Illinois 60605
L. W. Schueler	910 S. Michigan Avenue	Chicago, Illinois 60605

O F F I C E R S

J. E. Hamilton	President	910 S. Michigan Ave., Chicago, Ill.
F. S. Addy	Vice President & Treasurer	910 S. Michigan Ave., Chicago, Ill.
L. W. Schueler	Vice President & Secretary	910 S. Michigan Ave., Chicago, Ill.
J. E. Sorensen	Controller	910 S. Michigan Ave., Chicago, Ill.
E. J. Seccombe	Asst. Secretary & Asst. Treasurer	910 S. Michigan Ave., Chicago, Ill.
C. W. Cossey	Vice President & Asst. Secretary	1 Chase Manhattan Plaza, N. Y., N. Y.
J. T. Booth	Vice President & Asst. Secretary	1 Chase Manhattan Plaza, N. Y., N. Y.
W. P. Miller	Vice President & Asst. Secretary	1 Chase Manhattan Plaza, N. Y., N. Y.