

No. C 31161

Annual Report Form

1997

Due No Later Than November 30,

Return to:
 SECRETARY OF STATE
 700 WEST JEFFERSON
 PO BOX 83720
 BOISE, ID 83720-0080

NO FEE REQUIRED

** FINAL NOTICE **

1. Mailing Address - Please Correct, If Not Correct

AMERICAN OIL COMPANY
 J. L. SIDDALL
 200 EAST RANDOLPH DRIVE
 MC 2401A
 CHICAGO IL 60601 7125

2. Registered Agent and Office **NOT A P.O. BOX**

PRENTICE-HALL CORP SYSTEM
 200 N 23RD ST

BOISE

ID 83702

3. Organized Under the Laws of:

DE

C 31161

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	M. Braswell	1515 W. 22nd Street	Oak Brook	IL	60521
Secretary	L. S. Upshaw	1515 W. 22nd Street	Oak Brook	IL	60521
Director	K. J. Hagler	200 East Randolph Drive	Chicago	IL	60601
Director	J. O. Hemphill	200 East Randolph Drive	Chicago	IL	60601
Director	S. R. Winters	200 East Randolph Drive	Chicago	IL	60601

5.

6.

Signature

Name (Typed or Printed)

Date

Title

J. L. Siddall

J. L. SIDDALL

11/1/97

ASSISTANT SECRETARY

ISSUED: 10-04-1997

DO NOT TAPE OR STAPLE