



0003570652

**STATE OF IDAHO***Office of the secretary of state, Lawerence Denney***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only**-FILED-**

File #: 0003570652

Date Filed: 7/16/2019 10:56:27 AM

Entity Name and Mailing Address:

AMERICAN OIL COMPANYThe file number of this entity on the records of the Idaho Secretary 0000106406
of State is:

Address

501 WESTLAKE PARK BLVD
HOUSTON, TX 77079-2604

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

DELAWARE

If applicable, the old file number of this entity on the records of the C31161
Idaho Secretary of State was:

The registered agent on record is:

Registered Agent

C T CORPORATION SYSTEM
Commercial Registered Agent

Physical Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

 Select if you are appointing a new agent.

B0303-4049 07/16/2019 10:56 AM Received by ID Secretary of State Lawerence Denney

Corporate Officers and Directors:

Name	Title	Address
Susan Baur	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
Nicholas Burgin	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
Thu Dang	Treasurer	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
Daniel R. Fiden	President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
Chris Greco	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
Brian Smith	Vice President	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
Nike Thorpe	Secretary	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
Susan Baur	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
Mark Hennen	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079
Maria T. Travis	Director	501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079

The annual report must be signed by an authorized signer of the entity.

Stacey Busch

Sign Here

07/17/2019

Date

Signer's Title: POA