



0003570652

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

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003570652

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

Entity Name and Mailing Address:

AMERICAN OIL COMPANY

The file number of this entity on the records of the Idaho Secretary of State is: 0000106406

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 Idaho Secretary of State was: C31161

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 Lawrence 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