

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211502810

1.) CORPORATION NAME:

AMERICAN PETROLEUM INSTITUTE

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

C T CORPORATION SYSTEM

4701 COX ROAD

SUITE 301

GLEN ALLEN, VA 23060-6802

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DC

DUE DATE: **2/28/2011**

SCC ID NO: **F0288474**

5.) STOCK INFORMATION

CLASS

AUTHORIZED

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1220 L ST NW

CITY/ST/ZIP: WASHINGTON, DC 20005-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JACK GERARD
TITLE: PRESIDENT
ADDRESS: 1220 L STREET, NW
CITY/ST/ZIP/CO: WASHINGTON, DC 20005-

OFFICER

DIRECTOR

NAME: HARRY M NG
TITLE: CORP SEC
ADDRESS: 1220 L ST NW
CITY/ST/ZIP/CO: WASHINGTON, DC 20005-

OFFICER

DIRECTOR

NAME: CLARENCE P. CAZALOT, JR.
TITLE: TREASURER
ADDRESS: 1220 L STREET, NW
CITY/ST/ZIP/CO: WASHINGTON, DC 20005-

OFFICER

DIRECTOR

NAME: JOHN WATSON
TITLE: COF
ADDRESS: 1220 L STREET, NW
CITY/ST/ZIP/CO: WASHINGTON, DC 20005-

OFFICER

DIRECTOR

NAME: JAMES T HACKETT
TITLE: DIRECTOR
ADDRESS: 1220 L STREET, NW
CITY/ST/ZIP/CO: WASHINGTON, DC 20005-

OFFICER

DIRECTOR

NAME: LAMAR MCKAY TITLE: DIRECTOR ADDRESS: 1220 L STREET, NW CITY/ST/ZIP/CO: WASHINGTON, DC 20005-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: JAMES J MULVA TITLE: DIRECTOR ADDRESS: 1220 L STREET, NW CITY/ST/ZIP/CO: WASHINGTON, DC 20005-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: > LARRY NICHOLS TITLE: DIRECTOR ADDRESS: 1220 L STREET, NW CITY/ST/ZIP/CO: WASHINGTON, DC 20005-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: REX TILLERSON TITLE: DIRECTOR ADDRESS: 1220 L STREET, NW CITY/ST/ZIP/CO: WASHINGTON, DC 20005-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ HARRY M NG	HARRY M NG, CORP SEC	1/31/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.