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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION ANNUAL REPORT 1995**

FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS



**DOCUMENT # 818379 (0)**

1. Corporation Name  
**MOBIL PHOSPHATE MINERALS INC.**

Principal Place of Business: **ATLEE/ELMONT INTERCHANGE 1-95. STATE RD. 782 ASHLAND VA 23005 US**

Mailing Address: **1201 ELM STR ATTN: TAX ADMIN DEPT DALLAS TX 75270-2014 US**

2. Principal Place of Business (21-24) and Mailing Address (25-29) fields.

3. Date Incorporated or Qualified: **12/28/1964**

3a. Date of Last Report: **05/01/1994**

4. FEI Number: **13-6170457**

5. Certificate of Status Desired:  \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees

8. This corporation has ability for intangible tax under S. 199.032, Florida Statutes:  Yes  No

9. Name and Address of Current Registered Agent: **THE PRENTICE HALL CORPORATION SYSTEM, INC 110 NORTH MAGNOLIA STREET TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent (81-85) fields.

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS              |   | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |  |
|---|---|---|--|
| TITLE: <b>P</b>                         | <b>MERRELL, F.M.</b><br>PO BOX 5335 NA<br>JEDDAH 21422 SA | 11 TITLE: <b>P/D</b>                                  | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME: <b>MERRELL, F.M.</b>              |   | 12 NAME: <b>Merrell, F.M.</b>                         |  |
| STREET ADDRESS: <b>PO BOX 5335 NA</b>   |   | 13 STREET ADDRESS: <b>96 Lakeridge Parkway</b>        |  |
| CITY - ST - ZIP: <b>JEDDAH 21422 SA</b> |   | 14 CITY - ST - ZIP: <b>Ashland, VA 23005</b>          |  |
| TITLE: <b>C</b>                         | <b>BRADY, W.J.</b><br>PO BOX 26683 NA<br>RICHMOND VA      | 21 TITLE: <b>V</b>                                    | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME: <b>BRADY, W.J.</b>                |   | 22 NAME: <b>Brady, W. J.</b>                          |  |
| STREET ADDRESS: <b>PO BOX 26683 NA</b>  |   | 23 STREET ADDRESS: <b>96 Lakeridge Parkway</b>        |  |
| CITY - ST - ZIP: <b>RICHMOND VA</b>     |   | 24 CITY - ST - ZIP: <b>Ashland, VA 23005</b>          |  |
| TITLE: <b>S</b>                         | <b>STEVENSON, P.A.</b><br>3225 GALLOWES RD<br>FAIRFAX VA  | 31 TITLE:   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME: <b>STEVENSON, P.A.</b>            |   | 32 NAME:  |  |
| STREET ADDRESS: <b>3225 GALLOWES RD</b> |   | 33 STREET ADDRESS:                                    |  |
| CITY - ST - ZIP: <b>FAIRFAX VA</b>      |   | 34 CITY - ST - ZIP:                                   |  |
| TITLE: <b>AS</b>                        | <b>BOOK, R.L.</b><br>1201 ELM STREET<br>DALLAS TX         | 41 TITLE:   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME: <b>BOOK, R.L.</b>                 |   | 42 NAME:  |  |
| STREET ADDRESS: <b>1201 ELM STREET</b>  |   | 43 STREET ADDRESS:                                    |  |
| CITY - ST - ZIP: <b>DALLAS TX</b>       |   | 44 CITY - ST - ZIP:                                   |  |
| TITLE: <b>AS</b>                        | <b>GARNEY, G.G.</b><br>3225 GALLOWES RD<br>FAIRFAX VA     | 51 TITLE:   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME: <b>GARNEY, G.G.</b>               |   | 52 NAME:  |  |
| STREET ADDRESS: <b>3225 GALLOWES RD</b> |   | 53 STREET ADDRESS:                                    |  |
| CITY - ST - ZIP: <b>FAIRFAX VA</b>      |   | 54 CITY - ST - ZIP:                                   |  |
| TITLE: <b>AS</b>                        | <b>OLSON, C.T.</b><br>1201 ELM STREET<br>DALLAS TX        | 61 TITLE:   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME: <b>OLSON, C.T.</b>                |   | 62 NAME:  |  |
| STREET ADDRESS: <b>1201 ELM STREET</b>  |   | 63 STREET ADDRESS:                                    |  |
| CITY - ST - ZIP: <b>DALLAS TX</b>       |   | 64 CITY - ST - ZIP:                                   |  |

SCHEDULE ATTACHED

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13, if change of name or attachment with an address.

SIGNATURE: **C.T. Olson** Assistant Secretary 4/26/95 (214)658-3143

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**OFFICERS AND DIRECTORS  
MOBIL FROSHITE MINERALS INC.**

Directors Denoted By \*

| <u>Name</u>     | <u>Title</u>        | <u>Business Address</u> |
|-----------------|---------------------|-------------------------|
| F. M. Merrell*  | President           | (C)                     |
| W. J. Brady     | Vice President      | (C)                     |
| J. D. Tyler     | Vice President      | (C)                     |
| P. A. Stevenson | Secretary           | (A)                     |
| J. T. Allen     | Assistant Secretary | (C)                     |
| R. L. Book      | Assistant Secretary | (B)                     |
| G. G. Garney    | Assistant Secretary | (A)                     |
| W. R. Lanferman | Assistant Secretary | (C)                     |
| C. T. Olson     | Assistant Secretary | (B)                     |
| J. A. Caselli   | Treasurer           | (A)                     |
| A. L. Cavaliere | Assistant Treasurer | (A)                     |
| A. M. Golden    | Assistant Treasurer | (A)                     |
| J. A. Sarnowski | Assistant Treasurer | (A)                     |
| W. J. Brady*    | Controller          | (C)                     |

- (A) 3225 Gallows Road, Fairfax, VA 22037
- (B) 1201 Elm Street, Dallas, TX 75270
- (C) 96 Lakeridge Parkway, Ashland, VA 23005

Note: All Officers' and Directors' terms are indefinite and expire when their successors are elected or chosen.