

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**  
**May 07 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION  
 ANNUAL REPORT  
 1997



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

**DOCUMENT # 852412 (6)**

1. Corporation Name  
**EXXON RISK MANAGEMENT SERVICES, INC.**



Principal Place of Business  
**16825 NORTHCHASE  
 HOUSTON TX 77060  
 US**

Mailing Address  
**800 BELL ST  
 ROOM 323  
 HOUSTON TX 77002-7426  
 US**

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>04/01/1982</b>	3a. Date of Last Report <b>04/30/1996</b>
21	22	23	24	4. FEI Number <b>76-0006056</b>	Applied For <input type="checkbox"/> Not Applicable
25		26		5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
27		28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
29		30		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
<b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324</b>				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	<b>FL</b>	85

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 \_\_\_\_\_  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>PD WHITELAW, J.D.</b>	1.2 NAME	
STREET ADDRESS	<b>225 E JOHN W CARPENTER FRWY</b>	1.3 STREET ADDRESS	
CITY - ST - ZIP	<b>IRVING TX</b>	1.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>S KOVACS, GERDLINE M</b>	2.2 NAME	
STREET ADDRESS	<b>225 E JOHN W CARPENTER FRWY</b>	2.3 STREET ADDRESS	
CITY - ST - ZIP	<b>IRVING TX</b>	2.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>VD CHASSER, THOMAS M</b>	3.2 NAME	
STREET ADDRESS	<b>4550 DACOMA</b>	3.3 STREET ADDRESS	
CITY - ST - ZIP	<b>HOUSTON TX</b>	3.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>VP HINSHAW, DAVID L.</b>	4.2 NAME	
STREET ADDRESS	<b>800 BELL ST.</b>	4.3 STREET ADDRESS	
CITY - ST - ZIP	<b>HOUSTON TX</b>	4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>VT GREEN, RICHARD L</b>	5.2 NAME	
STREET ADDRESS	<b>225 E JOHN W CARPENTER FRWY</b>	5.3 STREET ADDRESS	
CITY - ST - ZIP	<b>IRVING TX</b>	5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>AS LYNCH, JOSEPH G</b>	6.2 NAME	
STREET ADDRESS	<b>800 BELL ST</b>	6.3 STREET ADDRESS	
CITY - ST - ZIP	<b>HOUSTON TX</b>	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 changed, or on an attachment with an address.

SIGNATURE: *Joseph G Lynch* Assistant Secretary 4/23/97 (713) 656-1807  
(NOTE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR) Date Daytime Phone #

CR2E034 (9/96)