

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 852412

1. Entity Name

EXXON RISK MANAGEMENT SERVICES, INC.

FILED
May 05, 2000 8:00 am
Secretary of State

05-05-2000 90078 008 ***150.00

Principal Place of Business

Mailing Address

16825 NORTHCHASE
HOUSTON TX 77060
US

800 BELL ST
ROOM 323
HOUSTON TX 77002-7497
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

76-0006056

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME WHITELAW, J.D.
STREET ADDRESS 225 E JOHN W CARPENTER FRWY
CITY-ST-ZIP IRVING TX

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☐ Delete
NAME KOVACS, GERDLINE M
STREET ADDRESS 225 E JOHN W CARPENTER FRWY
CITY-ST-ZIP IRVING TX

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VD ☐ Delete
NAME CHASSER, THOMAS M
STREET ADDRESS 4550 DACOMA
CITY-ST-ZIP HOUSTON TX

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☒ Delete
NAME HINSHAW, DAVID L.
STREET ADDRESS 800 BELL ST.
CITY-ST-ZIP HOUSTON TX

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VT ☐ Delete
NAME GREEN, RICHARD L
STREET ADDRESS 225 E JOHN W CARPENTER FRWY
CITY-ST-ZIP IRVING TX

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AS ☒ Delete
NAME LYNCH, JOSEPH G
STREET ADDRESS 800 BELL ST
CITY-ST-ZIP HOUSTON TX

TITLE Assistant Secretary ☐ Change ☒ Addition
NAME Steve A. Lopez
STREET ADDRESS 800 Bell St.
CITY-ST-ZIP Houston, TX 77002

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Steve A. Lopez Assistant Secretary 4/24/00

Date

Daytime Phone #

CR2E034 (9/99)