

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2004 8:00 am
Secretary of State

04-22-2004 90025 014 ***150.00

DOCUMENT # 852412 1. Entity Name EXXONMOBIL RISK MANAGEMENT INC.					
Principal Place of Business 5959 LAS COLINAS BLVD IRVING, TX 75039 US			Mailing Address 800 BELL ST #2605 HOUSTON, TX 77002 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	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LOWRY, A. B. 5959 LAS COLINAS BLVD IRVING, TX 75039	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPTD CHASSER, T M 5959 LAS COLINAS BLVD IRVING, TX 75039	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CURETON, R.M. 5959 LAS COLINAS BLVD IRVING, TX 75039	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Ted Plemenos 5959 Las Colinas Blvd Irving, TX 75039	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS KATZ, R.O. 800 BELL ST HOUSTON, TX 77002.	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary Lynn A. Smothers 800 Bell Street Houston, TX 77002	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C FILIPPI, R.A. 5959 LAS COLINAS IRVING, TX 75039	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete				
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Lynn A. Smothers</i> Lynn A. Smothers			4-12-04 713-656-4048		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

Attachment

44035918

#852412

EXXONMOBIL RISK MANAGEMENT INC.

OFFICERS AND DIRECTORS

Arthur B. Lowry
President/Director

5959 Las Colinas Blvd.
Irving, Texas 75039

Thomas M. Chasser
Vice President/Treasurer/Director

5959 Las Colinas Blvd.
Irving, Texas 75039

Patrick J. Thornton
Vice President

800 Bell Street
Houston, Texas 77002

Ted Plemenos
Secretary

5959 Las Colinas Blvd.
Irving, Texas 75039

Lynn A. Smothers
Assistant Secretary

800 Bell Street
Houston, Texas 77002

Rich A. Filippi
Controller

5959 Las Colinas Blvd.
Irving, Texas 75039

Brian A. Maher
Director

5959 Las Colinas Blvd.
Irving, TX 75039