

FOI 000001799



ACCOUNT NO. : 072100000032
REFERENCE : 090493 7209160
AUTHORIZATION : *Patricia Pizjuts*
COST LIMIT : \$ 70.00

FILED
01 APR 01 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 23, 2001
ORDER TIME : 9:43 AM
ORDER NO. : 090493-010
CUSTOMER NO: 7209160

400009948104--0

CUSTOMER: Ms. Deb Taule
Exxon Mobil Corporation
Room# 2c1920
3225 Gallows Road
Fairfax, VA 22037

BR 4/2
(5)

FOREIGN FILINGS

NAME: EXXONMOBIL LUBRICANTS TRADING COMPANY

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XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER: _____

RECEIVED
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

BR 4/3

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

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1. EXXONMOBIL LUBRICANTS TRADING COMPANY
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 132621885
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 01, 1968 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3225 Gallows Road, Fairfax, VA 22037
(Principal office address)
3225 Gallows Road, Fairfax, VA 22037
(Current mailing address)
8. Acquisition, supply and sale of crude oil, petroleum products, lubricants and specialty products worldwide.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

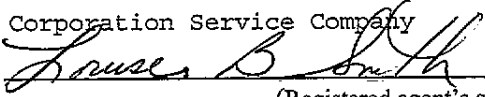
Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company



(Registered agent's signature)

Louise B. Smith, Asst. Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Tom T. Releford

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Tom T. Releford, Vice President

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

EXXONMOBIL LUBRICANTS TRADING COMPANY

DIRECTOR AND OFFICER LISTING *

DIRECTORS

Adriano Piglia	- 3225 Gallows Road, Fairfax, VA 22037
L. Keith McLendon	- 3225 Gallows Road, Fairfax, VA 22037
Barbara A. Patocka	- 3225 Gallows Road, Fairfax, VA 22037
Carol J. Ellis	- 3225 Gallows Road, Fairfax, VA 22037

OFFICERS

President	- Adriano Piglia	- 3225 Gallows Road, Fairfax, VA 22037
Exec. VP	- Gene E. Olsen	- 3225 Gallows Road, Fairfax, VA 22037
Vice Presidents		
	- Tom T. Releford	- 3225 Gallows Road, Fairfax, VA 22037
	- Paul D. Browning	- 3225 Gallows Road, Fairfax, VA 22037
	- James G. Mcipinstill	- 3225 Gallows Road, Fairfax, VA 22037
	- Nigel Searle	- 3225 Gallows Road, Fairfax, VA 22037
	- Robert P. Curt	- 3225 Gallows Road, Fairfax, VA 22037
	- Carol J. Ellis	- 3225 Gallows Road, Fairfax, VA 22037
	- Milena B. Brito	- 396 Alhambra Circle, Coral Gables, FL 33134
Secretary	- Deborah R. Taule	- 3225 Gallows Road, Fairfax, VA 22037
Treasurer	- Phillip B. Newman	- 3225 Gallows Road, Fairfax, VA 22037
Controller	- L. Keith McLendon	- 3225 Gallows Road, Fairfax, VA 22037
Asst. Sec.	- H. S. Thomassen	- 3225 Gallows Road, Fairfax, VA 22037
	- A. Olufson	- 396 Alhambra Circle, Coral Gables, FL 33134
Asst. Treasurers		
	- Charles R. Tsiang	- 3225 Gallows Road, Fairfax, VA 22037
	- Preston B. Baker	- 3225 Gallows Road, Fairfax, VA 22037
	- Judy L. Kaucr	- 3225 Gallows Road, Fairfax, VA 22037
	- Susan K. Matlow	- 3225 Gallows Road, Fairfax, VA 22037
Asst. Controllers		
	- Jeff M. Gross	- 3225 Gallows Road, Fairfax, VA 22037
	- Manuel E. Ortiz	- 3225 Gallows Road, Fairfax, VA 22037

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TALLAHASSEE, FLORIDA

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* ALL TO BE ELECTED 3-30-01

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EXXONMOBIL LUBRICANTS TRADING COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF APRIL, A.D. 2001.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1057127

010158876

DATE: 04-02-01