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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **F94000000665 (9)**

1. Corporation Name

EXXON WORLDWIDE TRADING COMPANY



Principal Place of Business

Mailing Address

200 PARK AVENUE
FLORHAM PARK NJ 07932
US

P.O. BOX 392
ROOM 323
HOUSTON TX 77001-0392
US

3. Date Incorporated or Qualified **02/10/1994** 3a. Date of Last Report **04/13/1995**

21	2. Principal Place of Business	26	2a. Mailing Address	4.	FEI Number	Applied For
	Suite, Apt. #, etc.		Suite, Apt. #, etc.		59-1708847	Not Applicable
22	City & State	27	City & State	5.	Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fees Required
23	Zip	28	Country	6.	Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
24	Country	29	Zip	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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P GIDDINGS, J R 396 ALHAMBRA CIR. CORAL GABLES FL	1.1 TITLE	P D. M. Houston
NAME		1.2 NAME	200 Park Avenue
STREET ADDRESS		1.3 STREET ADDRESS	Florham Park, NJ 07932
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	D FITZGERALD, C. M 396 ALHAMBRA CIR. CORAL GABLES FL	2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	VD OLSEN, G. E 396 ALHAMBRA CIR. CORAL GABLES FL	3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	S KONTJE, P. H 200 PARK AVENUE FLORHAM PARK NJ	4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	T VARMA, C. K 200 PARK AVENUE FLORHAM PARK NJ	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	Assistant Secretary
NAME		6.2 NAME	Joseph G. Lynch
STREET ADDRESS		6.3 STREET ADDRESS	800 Bell Street
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Houston, TX 77002

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)(k), 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 unchanged, or on an attachment with an address.

SIGNATURE:

Joseph G. Lynch
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assistant Secretary 4-22-96 (713) 656-1807

Date

Daytime Phone #

CR2E034 (12/95)

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EXXON WORLDWIDE TRADING COMPANY
OFFICERS AND DIRECTOR'S LIST

D. M. HOUSTON
PRESIDENT/DIRECTOR

200 PARK AVENUE
FLORHAM PARK, NEW JERSEY 07932

G. E. OLSEN
VICE PRESIDENT/DIRECTOR

200 PARK AVENUE
FLORHAM PARK, NEW JERSEY 07932

P. H. KONTJE
SECRETARY

200 PARK AVENUE
FLORHAM PARK, NEW JERSEY 07932

J. G. LYNCH
ASSISTANT SECRETARY

800 BELL STREET
HOUSTON, TEXAS 77002

C. K. VARMA
TREASURER

200 PARK AVENUE
FLORHAM PARK, NEW JERSEY 07932

A. J. FLEMING
ASSISTANT TREASURER

200 PARK AVENUE
FLORHAM PARK, NEW JERSEY 07932

C. M. FITZGERALD
DIRECTOR

200 PARK AVENUE
FLORHAM PARK, NEW JERSEY 07932

D. TOWERS
DIRECTOR

200 PARK AVENUE
FLORHAM PARK, NEW JERSEY 07932