

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

①

95 MAY -1 PM 12:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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***200.00 ***200.00
DO NOT WRITE IN THIS SPACE

DOCUMENT # **F94000003968**

1. Corporation Name
MOBIL EXPLORATION AND PRODUCING NORTH AMERICA INC.

Principal Place of Business Mailing Address
**3000 Pegasus Park Drive 1201 Elm Street
Dallas, TX 75247 Attn: Tax Admin. Dept.
Dallas, TX 75270**

3. Date Incorporated or Qualified 3a. Date of Last Report
7/29/94 First Report

21. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
3000 Pegasus Park Drive	1201 Elm Street	95-1278820	Not Applicable
Suite, Apt #, etc	Suite, Apt #, etc	5. Certificate of Status Desired	\$8.75 Additional Fee Required
	Attn: Tax Admin. Dept.	<input type="checkbox"/>	
22. City & State	27. City & State	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Dallas, TX 75247	Dallas, TX 75270	<input type="checkbox"/>	
Zip	Country	28. This corporation has liability for intangible tax under S 199 032, Florida Statutes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
75247	USA	29. 75270	USA

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
The Prentice-Hall Corporation System Inc. 1201 Hays Street Suite 105 Tallahassee, FL 32301	81. Name 82. Street Address (P O Box Number is Not Acceptable) 83. 84. City FL 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 _____ DATE _____
Signature typed or printed name of registered agent and fee if applicable (NOTE: Registered Agent signature required when registering)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P/D	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Hoemans, P. J.	1.2 NAME	
STREET ADDRESS	3225 Gallows Road	1.3 STREET ADDRESS	
CITY ST ZIP	Fairfax, VA 22037	1.4 CITY ST ZIP	
TITLE	AS	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Olson, C. T.	2.2 NAME	
STREET ADDRESS	1201 Elm Street	2.3 STREET ADDRESS	
CITY ST ZIP	Dallas, TX 75270	2.4 CITY ST ZIP	
TITLE	VP/D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Groves, H. K.	3.2 NAME	
STREET ADDRESS	3225 Gallows Road	3.3 STREET ADDRESS	
CITY ST ZIP	Fairfax, VA 22037	3.4 CITY ST ZIP	
TITLE	VP/D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Rohloff, R. J.	4.2 NAME	
STREET ADDRESS	3225 Gallows Road	4.3 STREET ADDRESS	
CITY ST ZIP	Fairfax, VA 22037	4.4 CITY ST ZIP	
TITLE	S	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Stevenson, P. A.	5.2 NAME	
STREET ADDRESS	3225 Gallows Road	5.3 STREET ADDRESS	
CITY ST ZIP	Fairfax, VA 22037	5.4 CITY ST ZIP	
TITLE	VP/D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Piontek, W.S.	6.2 NAME	
STREET ADDRESS	3225 Gallows Road	6.3 STREET ADDRESS	
CITY ST ZIP	Fairfax, VA 22037	6.4 CITY ST ZIP	

SCHEDULE ATTACHED

Yes
5/6/95

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 in 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 007, Florida Statutes, and that my name appears in Block 12 or Block 13 or is changed or corrected in an attachment with an address.

SIGNATURE: **C.T. Olson** Assistant Secretary **04/25/95** (214) 650-3103
Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date) (Before Filing)

(2)

OFFICERS AND DIRECTORS
MOBIL EXPLORATION AND PRODUCING NORTH AMERICA INC.
(A NEVADA CORPORATION)

Directors Denoted By * Document No. F9# 000003968

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
P. J. Hoermans*	President	(A)
H. K. Groves*	Vice President	(A)
W. S. Piontek*	Vice President	(A)
R. J. Rohloff*	Vice President	(A)
R. W. White	Vice President	(C)
P. A. Stevenson	Secretary	(A)
J. T. Allen	Assistant Secretary	(K)
R. L. Book	Assistant Secretary	(B)
A. E. Brier	Assistant Secretary	(I)
M. D. Brown	Assistant Secretary	(F)
P. O. Cook	Assistant Secretary	(D)
L. W. Coppedge	Assistant Secretary	(G)
R. G. Davis	Assistant Secretary	(F)
C. H. Dubois	Assistant Secretary	(H)
G. G. Garney	Assistant Secretary	(A)
J. R. Hanrahan	Assistant Secretary	(D)
T. E. Hennike	Assistant Secretary	(I)
D. P. Hinds	Assistant Secretary	(D)
K. E. Hood	Assistant Secretary	(I)
C. T. Howell	Assistant Secretary	(E)
B. D. Martiny	Assistant Secretary	(D)
C. T. Olson	Assistant Secretary	(B)
G. D. Parkerson	Assistant Secretary	(D)
J. R. Reid	Assistant Secretary	(A)
D. F. Taylor	Assistant Secretary	(I)
R. W. Watkins	Assistant Secretary	(J)
J. M. Wilhelm	Assistant Secretary	(J)
R. H. Gardner	Treasurer	(A)
A. L. Cavaliere	Assistant Treasurer	(A)
D. D. Drumheller	Assistant Treasurer	(A)
A. H. Siegel	Assistant Treasurer	(A)
D. M. Stein	Assistant Treasurer	(A)
P. D. Thomson	Assistant Treasurer	(A)

- (A) 3225 Gallows Road, Fairfax, VA 22037
- (B) 1201 Elm Street, Dallas, TX 75270
- (C) 3 Clements Inn, London WC2A 2EB England
- (D) 12450 Greenspoint Drive, Houston, TX 77060
- (E) P.O. Box 650232, Dallas, TX 75265-0232
- (F) 10000 Ming Avenue, Bakersfield, CA 93311
- (G) P.O. Box 633, Midland, TX 79702-0633
- (H) 3033 Irving Blvd., Dallas, TX 75247
- (I) 3000 Pegasus Park Drive, Dallas, TX 75247
- (J) 700 W. Illinois, Midland, TX 79702-0633
- (K) P.O. Box 26683, Richmond, VA 23261

Note: All Officers' and Directors' terms are indefinite and expire when their successors are elected or chosen.