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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED Apr 15, 1999 8:00 am Secretary of State

04-15-1999 90057 033 \*\*\*150.00

DOCUMENT # F94000003968

1. Corporation Name MOBIL EXPLORATION AND PRODUCING NORTH AMERICA IN C.



Principal Place of Business 3225 GALLOWES ROAD FAIRFAX VA 22037 US

Mailing Address 3225 GALLOWES ROAD STATE TAX DEPT. FAIRFAX VA 22037 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21, 22, 23, 24

2a. Mailing Address 26, 27, 28, 29, 30

3. Date Incorporated or Qualified 07/29/1994

4. FEI Number 95-1278820

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

8. This corporation owes the current year intangible Personal Property Tax.

9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS ST. SUITE 105 TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent 81 Name, 82 Street Address, 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

CD ALLSTADT, L.W. J 3225 GALLOWES RD. FAIRFAX VA 22037

PD YEAGER, J.M. 3033 IRVING BLVD DALLAS TX 75247

VD COMSTOCK, S.C. 3225 GALLOWES RD. FAIRFAX VA 22037

T WATSON, W.S. JR 3033 IRVING BLVD DALLAS TX 75247

S STEVENSON, P.A. 3225 GALLOWES RD. FAIRFAX VA 22037

AC LOPEZ, S.A. 3225 GALLOWES RD. FAIRFAX VA 22037

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE, 1.2 NAME, 1.3 STREET ADDRESS, 1.4 CITY-ST-ZIP

2.1 TITLE, 2.2 NAME, 2.3 STREET ADDRESS, 2.4 CITY-ST-ZIP

3.1 TITLE VICE PRESIDENT, 3.2 NAME J.R. BIDINGER, 3.3 STREET ADDRESS 3225 GALLOWES ROAD FAIRFAX, VA 22037

4.1 TITLE TREASURER, 4.2 NAME M.O. STRODE, 4.3 STREET ADDRESS 3033 IRVING BLVD, 4.4 CITY-ST-ZIP DALLAS, TX 75247

5.1 TITLE, 5.2 NAME, 5.3 STREET ADDRESS, 5.4 CITY-ST-ZIP

6.1 TITLE, 6.2 NAME, 6.3 STREET ADDRESS, 6.4 CITY-ST-ZIP

14. 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 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] Assistant Controller 4/7/99 703-846-1438

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/198)