2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 16, 2001 8:00 am Secretary of State 05-16-2001 90251 001 ***150.00

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DOCU 1. Entity Nar	MENT # F9400000.	3968	•	· ,	Secretary of State 05-16-2001 90251 001 ***150.00					
	EXPLORATION & PR	ODUCING NOR	TH A	MERICAJ	JAL.					
800 BE	LL STREET N, TX 77002	800 BELL STREET STATE TAX - RM 2605 HOUSTON, TX 77002 US			C0067836					
2. Principal F	Place of Business	3. Mailing Address			1					
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE					
City & Star	te	City & State			4. FEI Number 95–1278		-		ed For pplicable	
Zip	Country	Zip Cou		intry	5. Certificate of Status Desired \$8.75 Ad Fee Require			5 Addition	· · · · · · · · · · · · · · · · · · ·	
	6. Name and Address of Current	Registered Agent	<u>'</u>		7. Name and Ac	Idress of New Registe				
	-			Name						
	ENTICE HALL CORP	ORATION SYSTEM Street Addre			(P.O. Box Number	er is Not Acceptable)				
	AYS STREET									
TALLAH	ASSEE, FL 32301		ŀ	City			FL Z	ip Code		
8. The above	named entity submits this statement	for the purpose of changin	na its reais	stered office or re	nistered agent in	r both, in the State of F	lorida			
9. This corpo	Signature, typed or printed name of regist ration is eligible to satisfy its Intangib equirement and elects to do so.	- 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	!!! FEE ! 01 Fee :	S \$150.00 will be \$550.00	10. Electi	on Campaign Financing		\$5.00 м Added to F		
11.	OFFICERS AND D		12.			NGES TO OFFICERS	AND DIREC	CTORS IN	11	
TITLE	PRES/DIR	Delete	TITLE	·	to en to to to to to	1020 10 011 102.101		hange	Addition	
NAME STREET ADDRESS CITY - ST - ZIP	SIKKEL, M. A. 800 BELL STREET HOUSTON, TX 770		NAME STREE	T ADDRESS ST - ZIP			ш.		1	
TITLE NAME	VICE PRES/DIR ALBERS, M. W.	Delete	title Name					hange	Addition	
STREET ADORESS CITY - ST - ZIP	800 BELL STREET HOUSTON, TX 770	02		T ADDRESS ST - ZIP						
TITLE	DIRECTOR	Delete	TITLE					hange	Addition	
NAME	FULLER, H. H.		NAME.	TADDECO						
STREET ADDRESS CITY - ST - ZIP	800 BELL STREET HOUSTON, TX 770	12		T ADDRESS ST - ZIP						
TITLE	SECRETARY	Delete Delete	TITLE	-			с	hange	Addition	
NAME	GULLEY, M. M.	Ш	NAME				□ •	[]	1	
STREET ADDRESS	800 BELL STREET			T ADDRESS						
CITY - ST - ZIP	HOUSTON, TX 7700)2	CITY -	ST - ZIP		_				
TITLE	TREASURER	Delete	TITLE	1			c	hange	Addition	
NAME STOCET ADDOCSS	BASS, F. W.		NAME	TADODESS						
STREET ADDRESS CITY - ST - ZIP	800 BELL STREET HOUSTON, TX 770	12		TADDRESS ST - ZIP						
TITLE .	ASST SECRETARY)	TITLE	Lii				hange	Addition	
ارمنا NAME	LOPEZ, S. A.		NAME	"				~'9' []	- Addition	
STREET ADDRESS	800 BELL STREET			TADORESS		*	. ;	1 200		
CiTY-ST-ZIP ←	HOUSTON, TX 7700)2	CITY -	ST - ZIP	, E	1,0				
information	rtify that the information supplied with indicated on this report or suppleme rector of the corporation or the receive	this filing does not qualify ntal report is true and accu	rate and	that my signature	shall have the sa	ame legal effect as if ma	ade under (oath: that I	am an	
in Block 11	or Block 12 if changed, or on an atta-	chroent with an address, w	ith all oth	er like empowere			·	- ,	`	
SIGNATI		S. OR PRINTED NAME OF SIGN		LOPEZ CER OR DIRECTO	R	4/23/01 7 Date		> 6−18	· U /	
	AND THE PERSON OF THE PERSON O						yuntu	- 119119 FF		

STF FL32381F.1

MOBIL EXPLORATION AND PRODUCING NORTH AMERICA INC. 7836

LIST OF OFFICERS AND DIRECTORS

OFFICERS

NAME

TITLE

M. A. Sikkel

President

M. W. Albers

Vice President

Gerard G. Meneilly

Vice President

M. M. Gulley

Secretary

F. W. Bass

Treasurer

Michael A. Curtis

Assistant Secretary

Steven A. Lopez

Assistant Secretary

DIRECTORS

M. W. Albers

H. H. Fuller

M. A. Sikkel

The mailing address for all officers and directors is:

P. O. Box 392, Room 2605 Houston, Texas 77001

The business address for all officers and directors is:

800 Bell Street

Houston, Texas 77002

TERMS EXPIRE WHEN SUCCESSORS ARE ELECTED OR APPOINTED.