

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003968

FILED
Apr 25, 2012
Secretary of State

Entity Name: MOBIL EXPLORATION AND PRODUCING NORTH AMERICA INC.

Current Principal Place of Business:

800 BELL STREET
HOUSTON, TX 77002 US

New Principal Place of Business:

Current Mailing Address:

800 BELL STREET
CORP-EMB-2441
HOUSTON, TX 77002 US

New Mailing Address:

800 BELL STREET
HOUSTON, TX 77002 US

FEI Number: 95-1278820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BROILES, RANDY L
Address: 800 BELL STREET
City-St-Zip: HOUSTON, TX 77002

Title: VPD
Name: BOWMAN, JOSEPH B
Address: 800 BELL STREET
City-St-Zip: HOUSTON, TX 77002

Title: VPD
Name: LAWLER, MIKE G
Address: 800 BELL STREET
City-St-Zip: HOUSTON, TX 77002

Title: S
Name: SAGE, A. MICKI
Address: 800 BELL STREET
City-St-Zip: HOUSTON, TX 77002

Title: T
Name: FLEMING, ALTON J
Address: 800 BELL STREET
City-St-Zip: HOUSTON, TX 77002

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JOEL WEBB

AP

04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date