

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P34317 (8)**

1. Corporation Name

MOBIL EXPLORATION & PRODUCING U.S. INC.



Principal Place of Business

Mailing Address

3000 PEGASUS PARK DRIVE
DALLAS TX 75247
US

1201 ELM ST
ATTN: TX ADMIN DEPT. 622 A
DALLAS TX 75270
US

3. Date Incorporated or Qualified
06/17/1991

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

3225 Gallows Road

4. FEI Number

75-2162766

Applied For

Not Applicable

22

27

STATE TAX DEPT.

5. Certificate of Status Desired

\$8.75 Additional Fee Required

23

28

FAIRFAX VA

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

24

25

Country

29

22037

30

Country

USA

8. This corporation has liability for intangible tax under s 199.032, Florida Statutes Yes No

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

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 DELETE

PD
WHITE, ROBERT W
3000 PEGASUS PARK DRIVE
DALLAS TX

1.1 TITLE Change Addition

TITLE DELETE

VD
ACORD, H.K.
32225 GALLOW RD
FAIRFAX VA

2.1 TITLE Change Addition

TITLE DELETE

S
STEVENSON, P.A.
3225 GALLOW ROAD
FAIRFAX VA

3.1 TITLE Change Addition

TITLE DELETE

T
STEIN, D.M.
3225 GALLOW ROAD
FAIRFAX VA

4.1 TITLE Change Addition

TITLE DELETE

AS
OLSON, CT
1201 ELM STREET
DALLAS TX

5.1 TITLE Change Addition

TITLE DELETE

D
HOENMANS, P.J.
3225 GALLOW ROAD
FAIRFAX VA

6.1 TITLE Change Addition

**AS
OLSON, C.T.
3225 Gallow Road
FAIRFAX VA 22037**

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, 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 as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

C.T. Olson

Assistant Secretary 4-17-96 (703) 846-1070

Date

Da/Time Phone #

CR2E034 (12/95)