

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

APPROVED AND FILED

95 APR 26 AM 10:30

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # 829096 (7)
1. Corporation Name
EXXON CORPORATION

Principal Place of Business Mailing Address
**800 BELL STREET
PO BOX 392 ROOM 493
HOUSTON TX 77002**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **12/01/1972** 3a. Date of Last Report **04/28/1994**
4. FEI Number **13-5409005** Applied For Not Applicable
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 has liability for intangible tax under S. 100.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 25 Suite, Apt. #, etc.
22 **Room 323** 27
23 City & State 28 City & State
24 Zip 25 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent
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 _____ (NOTE: Registered Agent signature required when nonstatutory) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	SITTER, CHARLES
STREET ADDRESS	225 E. JOHN W. CARPENTER FRWY.
CITY-ST-ZIP	IRVING TX
TITLE	CD
NAME	RAYMOND, L.R.
STREET ADDRESS	4843 MEADOWOOD
CITY-ST-ZIP	DALLAS TX
TITLE	V
NAME	HARRISON, CHARLES M
STREET ADDRESS	6341 WAGGONER DR.
CITY-ST-ZIP	DALLAS TX
TITLE	V
NAME	HESS, EDWIN J
STREET ADDRESS	3409 BYRN MAWR
CITY-ST-ZIP	DALLAS TX
TITLE	AS
NAME	LYNCH, JOSEPH G
STREET ADDRESS	800 BELL ST.
CITY-ST-ZIP	HOUSTON TX
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Charles Sitter
1.3 STREET ADDRESS	225 E. John W. Carpenter Frwy
1.4 CITY-ST-ZIP	Irving, TX 75062
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	V <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Charles W. Matthews
3.3 STREET ADDRESS	225 E. John W. Carpenter Frwy
3.4 CITY-ST-ZIP	Irving, TX 75062
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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 110.07(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 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 acknowledgment.

SIGNATURE: *Joseph G. Lynch* **Joseph G. Lynch**
Assistant Secretary **4-13-95 (713) 656-1807**

829696

EXXON COMPANY, U.S.A.
POST OFFICE BOX 2180 • HOUSTON, TEXAS 77252-2180

H. J. LONGWELL
PRESIDENT

September 12, 1994

MAI-11-94

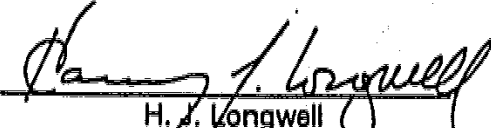
(Revision of MAI-4-94
dated June 1, 1994)
Management Authority Instrument

Pursuant to the authority vested in me as the designated President of Exxon Company, U.S.A., under the by-laws of Exxon Corporation and Resolutions of its Board of Directors; J. C. Glaubig is hereby appointed Assistant Secretary of Exxon Corporation commencing August 1, 1994, and F. P. Brown, M. W. Duenser, and T. P. Notarainni are hereby appointed Assistant Secretaries commencing September 1, 1994 and until December 31, 1994 or until their successors are appointed, whichever event occurs first. The appointment of P. W. Wright is hereby rescinded on August 1, 1994, and the appointments of G. L. Jensen, B. P. Pierce, A. M. Sanders, R. C. Spilman, and W. R. Wells are hereby rescinded effective September 1, 1994.

The list of Assistant Secretaries of Exxon Corporation appointed by this and prior Management Authority Instruments is as follows:

- | | |
|----------------|------------------|
| F. P. Brown | G. G. Meneilly |
| J. E. Crawford | T. P. Notarainni |
| G. M. DeMarzo | M. B. Olafsson |
| M. W. Duenser | L. W. Quimby |
| J. C. Glaubig | P. E. Sullivan |
| B. J. Henry | R. E. Tannehill |
| J. E. Hill | B. Y. Taylor |
| J. G. Lynch | |

APPROVED AND EXECUTED this 1 day of Sept. 1994.


H. J. Longwell

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FORM APPROVED


CERTIFICATE

829696

I, J. E. Crawford, an Assistant Secretary of Exxon Corporation, hereby certify that the following is a true and correct list of the Directors and Principal Officers of Exxon Corporation as of January 1, 1995:

Directors

<u>Name</u>	<u>Business Address</u>
Randolph W. Bromery	Springfield College 263 Alden Street Springfield, MA 01109-3797
David Wayne Calloway	PepsiCo, Inc. 700 Anderson Hill Road Purchase, NY 10577
Jess Hay	Lomas Financial Corporation 1600 Viceroy Drive Dallas, TX 75235
James R. Houghton	Corning Incorporated One Riverfront Plaza MP HQ E2-8 Corning, NY 14831
William R. Howell	J. C. Penney Company, Inc. 6501 Legacy Drive Plano, TX 75024-3698
Philip E. Lippincott	Former Chairman Scott Paper Company
Marilyn Carlson Nelson	Carlson Holdings, Inc. 12755 Highway 55 P. O. Box 59159 (55459-8215) Minneapolis, MN 55441
Lee R. Raymond	Exxon Corporation 225 E. John W. Carpenter Frwy. Irving, TX 75062-2298

Name

Charles R. Sitter

John H. Steele

Robert E. Wilhelm

Joseph D. Williams

Business Address 89096

Exxon Corporation
225 E. John W. Carpenter Frwy.
Irving, TX 75062-2298

Woods Hole Oceanographic
Institute
Woods Hole MA 02543

Exxon Corporation
225 E. John W. Carpenter Frwy.
Irving, TX 75062-2298

Warner-Lambert Company
182 Tabor Road
Morris Plains, NJ 079500

Officers

Name

Lee R. Raymond
Chairman of the Board

Charles R. Sitter
President

Edwin J. Hess
Senior Vice President

Harry J. Longwell
Senior Vice President

Robert E. Wilhelm
Senior Vice President

Business Address

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Name

Business Address

Anthony W. Atkiss
Vice President -
Public Affairs

Exxon Corporation
225 E. John W. Carpenter Frwy.
Irving, TX 75062-2298

David L. Baird, Jr.
Secretary

Exxon Corporation
225 E. John W. Carpenter Frwy.
Irving, TX 75062-2298

Ansel L. Condray
Vice President

Exxon Company, U.S.A.
800 Bell Street
Houston, Texas 77002-7425

William Bruce Cook
Vice President & Controller

Exxon Corporation
225 E. John W. Carpenter Frwy.
Irving, TX 75062-2298

Rene Dahan
Vice President

Exxon Company, International
200 Park Avenue, Building 222
Florham Park, NJ 07932

Stephen F. Goldmann
General Manager -
Corporate Planning

Exxon Corporation
225 E. John W. Carpenter Frwy.
Irving, TX 75062-2298

Gerald L. Graves
Vice President -
Environment & Safety

Exxon Corporation
225 E. John W. Carpenter Frwy.
Irving, TX 75062-2298

Robert P. Larkins
Vice President

Exxon Coal & Minerals Company
2401 S. Gessner
Houston, TX 77063-2005

Charles W. Matthews
Vice President and
General Counsel

Exxon Corporation
225 E. John W. Carpenter Frwy.
Irving, TX 75062-2298

Thomas J. McDonagh, M.D.
Vice President - Medicine
and Occupational Health

Exxon Company, International
222 Park Avenue
Florham Park, NJ 07932-0153

Ray B. Nesbitt
Vice President

Exxon Chemical Company
580 Westlake Park Blvd.
Houston, TX 77079

829016

Name

Business Address

Edgar A. Robinson
Vice President & Treasurer

Exxon Corporation
225 E. John W. Carpenter Frwy.
Irving, TX 75062-2298

Daniel S. Sanders
Vice President -
Human Resources

Exxon Corporation
225 E. John W. Carpenter Frwy.
Irving, TX 75062-2298

Donald E. Smiley
Vice President -
Washington Office

Exxon Corporation
1899 L Street, N.W.
11th Floor
Washington, D.C. 20036

Paul E. Sullivan
Vice President &
General Tax Counsel

Exxon Corporation
225 E. John W. Carpenter Frwy.
Irving, TX 75062-2298

Jon L. Thompson
Vice President

Exxon Exploration Company
233 Benmar
Houston, TX 77060

Theodore P. Townsend
Vice President -
Investor Relations

Exxon Corporation
225 E. John W. Carpenter Frwy.
Irving, TX 75062-2298

Witness my hand and the seal of said Corporation to the foregoing certificate this 18th day of January, 1995.

(Corporate Seal)


Assistant Secretary

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