

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT
 FLORIDA DEPARTMENT OF STATE
 Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

APPROVED AND FILED

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SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # **829096**
 1. Corporation Name
EXXON MOBIL CORPORATION

Principal Place of Business Mailing Address
 5959 LAS COLINAS BLVD. ROOM 328 IRVING TX 75039 US
 800 BELL STREET RM. 2605 HOUSTON TX 77002
 If above addresses are incorrect in any way, line through incorrect information and enter correction below.



2. New Principal Office Address, if Applicable
 Suite, Apt. #, etc. City & State Zip Country
 3. New Mailing Office Address, if Applicable
 Suite, Apt. #, etc. City & State Zip Country

4. Date Incorporated or Qualified To Do Business in Florida **12/01/1972**
 5. FEI Number **13-5409005**
 Applied For Not Applicable
 6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director	4 City / State / Zip
PC	RAYMOND, L.R.	4642 MEADOWOOD 5959 Las Colinas Blvd.	DALLAS TX Irving, TX 75039
V	MATTHEWS, CHARLES W.	5959 LAS COLINAS BLVD	IRVING TX
V	HESS, EDWIN J Dahan, Rene	3409 BYRN MAWR 5959 Las Colinas Blvd.	DALLAS TX Irving, TX
AS	LYNCH, JOSEPH G Lopez, Steve A.	800 BELL ST.	HOUSTON TX
			200003478602--8 -11/28/00--01079--012 ****158.75 ****158.75

8. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525

9. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 Suite, Apt. #, Etc.
 City State Zip Code
FL

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.
 Signature of Registered Agent *Steve A. Lopez* REGISTERED AGENT MUST SIGN Date 11-6-00

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: *Steve A. Lopez*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Steve A. Lopez, Assistant Secretary** 11/3/00 (713)656-180
 Date Daytime Phone #

CR2E040 (8/00)

#829096

Attach 304155

CERTIFICATE

I, M. T. Flores, an Assistant Secretary of Exxon Mobil Corporation, hereby certify that the following is a true and correct list of the Directors and Principal Officers of Exxon Mobil Corporation as of March 9, 2000:

Directors

<u>Name</u>	<u>Business Address</u>
Michael J. Boskin	Stanford University Hoover Institution Room 213 - HHMB Stanford, CA 94305
René Dahan	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
William T. Esrey	Sprint Corporation 2330 Shawnee Mission Pkwy. Westwood, KS 66205
Donald V. Fites	100 N.E. Adams Street Peoria, IL 61629-9210
Jess Hay	Chase Tower Suite 4300 East 2200 Ross Avenue Dallas, TX 75201-2764
Charles A. Heimbold, Jr.	Bristol-Myers Squibb Company 345 Park Avenue New York, NY 01054-0037
James R. Houghton	80 East Market Street Suite 201 Corning, NY 14830
William R. Howell	J. C. Penney Company, Inc. 6501 Legacy Drive Plano, TX 75024-3698
Helene L. Kaplan	Skadden, Arps, Slate, Meagher & Flom LLP Four Times Square, 44th Floor New York, NY 10036-6522
Reatha Bell C. King	General Mills Foundation One General Mills Blvd. Minneapolis, MN 55426

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Name

Business Address

Harry J. Longwell
Senior Vice President

Exxon Mobil Corporation
5959 Las Colinas Blvd.
Irving, TX 75039-2298

Eugene A. Renna
Senior Vice President

Exxon Mobil Corporation
5959 Las Colinas Blvd.
Irving, TX 75039-2298

Kenneth P. Cohen
Vice President - Public Affairs

Exxon Mobil Corporation
5959 Las Colinas Blvd.
Irving, TX 75039-2298

Harold R. Cramer
Vice President

ExxonMobil Fuels Marketing Company
3225 Gallows Road
Fairfax, VA 22037

Timothy J. Hearn
Vice President - Human Resources

Exxon Mobil Corporation
5959 Las Colinas Blvd.
Irving, TX 75039-2298

Donald D. Humphreys
Vice President & Controller

Exxon Mobil Corporation
5959 Las Colinas Blvd.
Irving, TX 75039-2298

Kenneth T. Koonce
Vice President

ExxonMobil Production Company
800 Bell Street
Houston, TX 77002-7425

Charles W. Matthews
Vice President & General Counsel

Exxon Mobil Corporation
5959 Las Colinas Blvd.
Irving, TX 75039-2298

Stuart R. McGill
Vice President

ExxonMobil Gas Marketing Company
800 Bell Street
Houston, TX 77002-7425

Joe T. McMillan
Vice President

ExxonMobil Coal & Minerals Company
2401 S. Gessner
Houston, TX 77063

Stephen D. Pryor
Vice President

ExxonMobil Lubricants & Petroleum Specialties
Company
3225 Gallows Road
Fairfax, VA 22037

Frank A. Risch
Vice President & Treasurer

Exxon Mobil Corporation
5959 Las Colinas Blvd.
Irving, TX 75039-2298

H. 824046

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Name

Business Address

James J. Rouse
Vice President - Washington Office

Exxon Mobil Corporation
2001 Pennsylvania, N.W.
Suite 300
Washington, D.C. 20006

Daniel S. Sanders
Vice President

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

Joseph S. Simon
Vice President

ExxonMobil Refining & Supply Company
3225 Gallows Road
Fairfax, VA 22037

Frank B. Sprow
Vice President - Safety, Health & Environment

Exxon Mobil Corporation
5959 Las Colinas Blvd.
Irving, TX 75039-2298

Paul E. Sullivan
Vice President & General Tax Counsel

Exxon Mobil Corporation
5959 Las Colinas Blvd.
Irving, TX 75039-2298

Puay C. Tan
General Manager - Corporate Planning

Exxon Mobil Corporation
5959 Las Colinas Blvd.
Irving, TX 75039-2298

Jon L. Thompson
Vice President

ExxonMobil Exploration Company
233 Benmar
Houston, TX 77060

Theodore P. Townsend
Vice President - Investor Relations & Secretary

Exxon Mobil Corporation
5959 Las Colinas Blvd.
Irving, TX 75039-2298

Witness my hand and the seal of said Corporation to the foregoing certificate on March 10, 2000.

(Corporate Seal)


Assistant Secretary