FILED

2002 Uniform Business Report (UBR)

Apr 02, 2002 8:00 am Secretary of State F94000003968 DOCUMENT # 1. Entity Name MOBIL EXPLORATION AND PRODUCING NORTH AMERICA IN 04-02-2002 90909 016 ***150.00 Principal Place of Business Mailing Address **800 BELL STREET** 800 BELL STREET HOUSTON TX 77002 HOUSTON TX 77002 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 95-1278820 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST. SUITE 105 TALLAHASSEE FL 32301 Zip Code 8. 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. MORREST IN CITY, I SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change ☐ Addition ☐ Delete TITLE TITLE SIKKEL MA NAMÉ NAME 800 BELL STREET STREET ADDRESS STREET ADDRESS **HOUSTON TX 77002** CITY-ST-ZIP CITY-ST-7IP Delete **VPD** TITLE Change ☐ Addition VD TITLE ALBERS, MW NAME NAME Fuller, Hugh H. **800 BELL STREET** STREET ADDRESS STREET ADDRESS 800 Bell Street **HOUSTON TX 77002** CITY-ST-ZIP CITY-ST-ZIP Houston, TX-77002 **Delete** TITLE --- Change ☐ Addition TITLE FULLER, HH NAME NAME Massey, Martin W. STREET ADDRESS **800 BELL STREET** STREET ADDRESS 800 Bell Street CITY-ST-ZiP **HOUSTON TX 77002** CITY-ST-ZIP Houston, TX 77002 Change Delete ☐ Addition TIT! E TITLE GULLEY, MM NAME Hagerty. Lauren **800 BELL STREET** STREET ADDRESS STREET ADDRESS Houston, TX 77002 800 Bell Street **HOUSTON TX 77002** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete BASS, FW NAME NAME STREET ADDRESS 800 BELL STREET STREET ADDRESS **HOUSTON TX 77002** CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE LOPEZ, SA NAME NAME **800 BELL STREET** STREET ADDRESS STREET ADDRESS **HOUSTON TX 77002** CITY-ST-ZIP CITY-ST-ZIP

hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

TED ME OF SIGNING OFFICER OR DIRECTOR TRIF

Steven A. Lopez

MAR 2 5 2002

(713) 656-1807

MOBIL EXPLORATION AND PRODUCING NORTH AMERICA INC.

LIST OF OFFICERS AND DIRECTORS

OFFICERS

NAME

TITLE

Mark A. Sikkel

President

Hugh H. Fuller

Vice President

Gerard G. Meneilly

Vice President

Lauren Hagerty

Secretary

Freda W. Bass

Treasurer

Michael A. Curtis -

Assistant Secretary

Steven A. Lopez

Assistant Secretary

DIRECTORS

Martin W. Massey

Hugh H. Fuller

Mark 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.