

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 15, 2002 8:00 am
Secretary of State

0571003 AV

DOCUMENT # 829096

1. Entity Name
EXXON MOBIL CORPORATION

04-15-2002 90064 013 ***150.00

Principal Place of Business 5959 LAS COLINAS BLVD. IRVING TX 75039 US	Mailing Address 800 BELL STREET ROOM 2605 HOUSTON TX 77002
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80065988



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 13-5409005	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State FL 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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RAYMOND, L.R. 5959 LAS COLINAS BLVD. IRVING TX 75039 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MATTHEWS, CHARLES W. 5959 LAS COLINAS BLVD IRVING TX <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS LOPEZ, STEVEN A 800 BELL STREET HOUSTON TX 77002 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS LOPEZ, STEVE A 800 BELL ST. HOUSTON TX 77002 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOSKIN, MICHAEL J HOOVER INSTITUTION, ROOM 213-HHMB STANFORD CA 94305 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DAHAN, RENE 5959 LAS COLINAS BLVD. IRVING TX 75039 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I 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.

SIGNATURE: *Steven A. Lopez* **Steven A. Lopez** **APR 04 2002** **(281) 656-1807**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
Assistant Secretary

CR2E034 (9/01)

Attachment

Dir. # 8/29096
Boskin

CERTIFICATE

EXXON MOBIL CORPORATION

DIRECTORS & OFFICERS

I, Richard M. Cureton, an Assistant Secretary of Exxon Mobil Corporation, hereby certify that the following is a true and correct list of the Directors and Officers of Exxon Mobil Corporation as of this date.

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	Caterpillar Inc. 100 N.E. Adams Street Peoria, IL 61629-9210
James R. Houghton	Corning Incorporated 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 B. Clark King	General Mills Foundation One General Mills Blvd. Minneapolis, MN 55426
Philip E. Lippincott	Campbell Soup Company P. O. Box 2159 Park City, UT 84060

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<u>Name</u>	<u>Business Address</u>
Harry J. Longwell	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Marilyn A. Carlson Nelson	Carlson Companies, Inc. 1405 Xenium Lane North Plymouth, MN 55441
Lee R. Raymond	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Walter V. Shipley	The Chase Manhattan Corporation J.P. Morgan Chase & Co. 270 Park Avenue New York, NY 10017-2070

OFFICERS

<u>Name</u>	<u>Business Address</u>
Lee R. Raymond Chairman of the Board	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
René Dahan Executive Vice President	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Harry J. Longwell Executive Vice President	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Edward G. Galante Senior Vice President	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Rex W. Tillerson Senior Vice President	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Lucille J. Cavanaugh Vice President – Human Resources	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

Attachment
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<u>Name</u>	<u>Business Address</u>
Harold R. Cramer Vice President	ExxonMobil Fuels Marketing Company 3225 Gallows Road Fairfax, VA 22037
Donald D. Humphreys Vice President & Controller	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Gerald L. Kohlenberger Vice President	ExxonMobil Lubricants & Petroleum Specialties Company 3225 Gallows Road Fairfax, VA 22037
Kenneth T. Koonce Vice President	ExxonMobil Production Company 800 Bell 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 Houston, TX 77002-7425
Joe T. McMillan Vice President	ExxonMobil Coal & Minerals Company 2401 S. Gessner Houston, TX 77063
Patrick T. Mulva Vice President - Investor Relations & Secretary	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Frank A. Risch Vice President & Treasurer	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
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

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Name

Business Address

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

Jon L. Thompson
Vice President

ExxonMobil Exploration Company
233 Benmar
Houston, TX 77060

To Be Determined
General Manager - Corporate Planning

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

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6065988

POWER OF ATTORNEY - EMC RS2

Effective May 8, 2001, the following individuals within the Tax Reporting & Analysis Center of Exxon Mobil Corporation, are hereby designated as and hold the position of "Supervisor, Returns."

Eldon R. Andrus
Susan E. Baldwin
Stephen D. Cummins
Jeffrey D. Farish
David W. Irving
Patricia L. Johnston
Oscar E. Jones
Robert O. Katz
Lee A. Levine
Steven A. Lopez

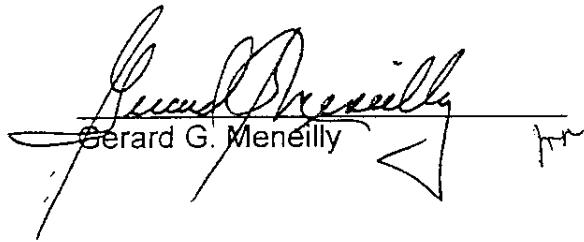
This power of attorney, when effective, shall cancel Power of Attorney - EMC RS1 that was executed on February 2, 2000, and became effective January 1, 2000.

Witness my hand and seal of said Corporation at Houston, Texas, this 8 day of May 2001.

ATTEST:



M. A. Curtis
Assistant Secretary



Gerard G. Menelly