

# 2002 UNIFORM BUSINESS REPORT (UBR)

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

04-15-2002 90064 013 \*\*\*150.00

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**DOCUMENT # 829096**

**1. Entity Name**  
**EXXON MOBIL CORPORATION**

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

**80065988**



DO NOT WRITE IN THIS SPACE

<b>2. Principal Place of Business</b>		<b>3. Mailing Address</b>		<b>4. FEI Number</b> <b>13-5409005</b>		<b>Applied For</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				<b>Not Applicable</b>	
<b>City &amp; State</b>		<b>City &amp; State</b>		<b>5. Certificate of Status Desired</b> <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
<b>Zip</b>	<b>Country</b>	<b>Zip</b>	<b>Country</b>				

<b>6. Name and Address of Current Registered Agent</b>				<b>7. Name and Address of New Registered Agent</b>			
<b>CORPORATION SERVICE COMPANY</b> <b>1201 HAYS STREET</b> <b>TALLAHASSEE FL 32301-2525</b>				<b>Name</b>			
				<b>Street Address (P.O. Box Number is Not Acceptable)</b>			
				<b>City</b>		<b>FL</b>	

**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** \_\_\_\_\_ **DATE** \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

<b>9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.</b> (See criteria on back) <input type="checkbox"/>		<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2002 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>		<b>10. Election Campaign Financing Trust Fund Contribution.</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
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<b>11. OFFICERS AND DIRECTORS</b>				<b>12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>			
<b>TITLE</b>	<b>NAME</b>	<b>STREET ADDRESS</b>	<b>CITY-ST-ZIP</b>	<b>TITLE</b>	<b>NAME</b>	<b>STREET ADDRESS</b>	<b>CITY-ST-ZIP</b>
	PD	RAYMOND, L.R.	5959 LAS COLINAS BLVD. IRVING TX 75039				
	VP	MATTHEWS, CHARLES W.	5959 LAS COLINAS BLVD IRVING TX				
	AS	LOPEZ, STEVEN A	800 BELL STREET HOUSTON TX 77002				
	AS	LOPEZ, STEVE A	800 BELL ST. HOUSTON TX 77002				
	D	BOSKIN, MICHAEL J	HOOVER INSTITUTION, ROOM 213-HHMB STANFORD CA 94305				
	D	DAHAN, RENE	5959 LAS COLINAS BLVD. IRVING TX 75039				

**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* **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*  
*Doc. # 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

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Name

Business Address

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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B065486

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

Attachment  
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BWB5988

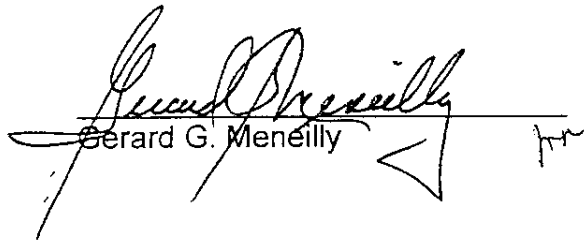
POWER OF ATTORNEY - EMC RS2

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.

  
Gerard G. Meneilly

ATTEST:

  
M. A. Curtis  
Assistant Secretary