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. Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195 Phone : (850)521-1000 Fax Number : (850)558-1575

Marrie Strange

FOREIGN PROFIT/NONPROFIT CORPORATION

EXXONMOBIL ENVIRONMENTAL SERVICES COMPANY

Certificate of Status	1
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSAC **BUSINESS IN FLORIDA**

THE PROPERTY OF THE PARTY OF TH IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA 1. ExxonMobil Environmental Services Company (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp." "Inc." "Co." or "Corp.") (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) 77-0693424 (State or country under the law of which it is incorporated) (FEI number, if applicable) July 20, 2007 Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") 6. Upon Qualification (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607 1501 & 607 1502, F.S., to determine penalty liability) 7 3225 Gallows Road, Fairfax, VA 22037 (Principal office address) 3225 Gallows Road, Fairfux, VA 22037 (Current mailing address) 8. Coordination of environmental services To engage in any act or activity for which corporations may be organized. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) 9. Name and street address of Florida registered agent: (P.O. Box NOT accoptable) Corporation Service Company, Assistant Vice President Name: 1201 Hays Street Office Address: Tallahassee Florida 3230 (City) 10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. on Service Company, Assistant Vice President Kimberly B. Moret

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

Assistant Vice President

2. Name:	and business addresses of officers and/or directors:
. DIREC	
hairman:	See attached officers/directors rider
 Ice Chairn	nan:
rector:	
restor	
iuress:	
OFFIC	RP &
	Sea attached officers/directors rider
_	
ldress:	
co Presido	ant
dress:	
cretary: _	
dress:	
OTE: If	necessary, you may attach an addendum to the application listing additional officers and/or directors.
	S. Lishner shee
	(Signature of Director or Officer listed in number 12 of the application)
S. Kish	inovsky, Secretary
•	(Typed or printed name and capacity of person signing application)

OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

ExxonMobil Environmental Services Company

List of Officers

Name: M. P. Tudor Title:President

Bus. Addr.: 16825 Northchase Dr., Ste 200, Houston, Tx 77060

Name: S. Kishinevsky Title: Secretary

Bus. Addr.: 16945 Northchase Dr., Suite 324, Houston, Tx 77060

Name: D. L. Dollo Title: Treasurer

Bus. Addr.: 5959 Las Colinas Blvd, Irving, Tx 75039

Name: J. I. DiTullio D

Title: Vice President
Bus. Addr.: 3225 Gallows Road, Fairfax, Va 22037

Name: A. T. Warrell Title: Vice President

Bus. Addr.: 3225 Gallows Road, Fairfax, Va 22037

Name: A. B. Wescoat \(\) Title: Vice President

Bus, Addr.: 3225 Gallows Road, Fairfax, Va 22037

Name: C. I. R. Evans Title: Controller Bus. Addr.: 800 Bell, Houston, Tx 77002

Name: M. C. McGowan Title: Assistant Secretary

Bus. Addr.: 3225 Gallows Road, Fairfax, Va 22037

Name: A. O. Risch Title: Assistant Secretary Bus. Addr.: 16945 Northchase Dr., Houston, Tx 77060

Name: A. E. Thompson Title: Assistant Treasurer Bus. Addr.: 3225 Gallows Road, Fairfax, Va 22037

Name: R. L. Johnson Title: Assistant Controller Bus. Addr.: 3225 Gallows Road, Fairfax, Va 22307

List of Directors

Name: J. J. DiTullio Term: Dec 31, 2999
Bus. Addr.: 3225 Gallows Road, Fairfax, Va 22037

Name: M. P. Tudor Term: Dec 31, 2999

Bus. Addr.: 16825 Northchase Dr., Suite 200, Houston, Tx 77060

Name: A. B. Wescoat Term: Dec 31, 2999

Bus. Addr.: 3225 Gallows Road, Fairfax, Va 22037

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EXXONMOBIL ENVIRONMENTAL SERVICES COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF NOVEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EXXONMOBIL ENVIRONMENTAL SERVICES COMPANY" WAS INCORPORATED ON THE TWENTIETH DAY OF JULY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Varret Smith Flundson
Harriet Smith Windson, Secretary of State

AUTHENTICATION: 6175006

DATE: 11-20-07

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