2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 22, 2008
Secretary of State

DOCUMENT# 813827

Entity Name: EXXONMOBIL OIL CORPORATION

Current Principal Place of Business:

5959 LAS COLINAS BLVD
IRVING, TX 75039 US

New Principal Place of Business:

Current Mailing Address:

5959 LAS COLINAS BLVD
IRVING, TX 75039 US

New Mailing Address:

FEI Number: 13-5401570 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET , SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: COLTON, W M
Address: 5959 LAS COLINAS BLVD
City-St-Zip: IRVING, TX 75039

Title: VPD ( ) Delete
Name: HUBBLE, HENRY H
Address: 5959 LAS COLINAS BLVD
City-St-Zip: IRVING, TX 75039

Title: SEC ( ) Delete
Name: GILL, THOMAS J
Address: 5959 LAS COLINAS BLVD
City-St-Zip: IRVING, TX 75039

Title: TRES ( ) Delete
Name: DRUMHELLER, DEBRA D
Address: 5959 LAS COLINAS BLVD
City-St-Zip: IRVING, TX 75039

Title: VPD ( ) Delete
Name: MULVA, P T
Address: 5959 LAS COLINAS BLVD
City-St-Zip: IRVING, TX 75039

Title: AS ( ) Delete
Name: JENKINS, NATE H
Address: 5959 LAS COLINAS BLVD
City-St-Zip: IRVING, TX 75039

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change ( ) Addition
Name: CRAMER, HAROLD
Address: 5959 LAS COLINAS BLVD
City-St-Zip: IRVING, TX 75039

Title: T (X) Change ( ) Addition
Name: LEVY, DAVID
Address: 5959 LAS COLINAS BLVD
City-St-Zip: IRVING, TX 75039

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NATE H JENKINS AS 08/22/2008

Electronic Signature of Signing Officer or Director Date