

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 829096

FILED
Apr 29, 2015
Secretary of State
CC1409729039

Entity Name: EXXON MOBIL CORPORATION

Current Principal Place of Business:

5959 LAS COLINAS BOULEVARD
IRVING, TX 75039-2298

Current Mailing Address:

5959 LAS COLINAS BOULEVARD
IRVING, TX 75039-2298 US

FEI Number: 13-5409005

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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

Officer/Director Detail :

Title DIRECTOR
Name BOSKIN, DR. MICHAEL J.
Address ATTN: OFFICE OF THE SECRETARY,
 5959 LAS COLINAS BOULEVARD
City-State-Zip: IRVING TX 75039-2298

Title DIRECTOR
Name BRABECK-LETMATHE, PETER
Address ATTN: OFFICE OF THE SECRETARY,
 5959 LAS COLINAS BOULEVARD
City-State-Zip: IRVING TX 75039-2298

Title DIRECTOR
Name BURNS, URSULA M.
Address ATTN: OFFICE OF THE SECRETARY,
 5959 LAS COLINAS BOULEVARD
City-State-Zip: IRVING TX 75039-2298

Title DIRECTOR
Name FAULKNER, DR. LARRY R.
Address ATTN: OFFICE OF THE SECRETARY,
 5959 LAS COLINAS BOULEVARD
City-State-Zip: IRVING TX 75039-2298

Title DIRECTOR
Name FISHMAN, JAY S.
Address ATTN: OFFICE OF THE SECRETARY,
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City-State-Zip: IRVING TX 75039-2298

Title DIRECTOR
Name FORE, HENRIETTA H.
Address ATTN: OFFICE OF THE SECRETARY,
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Title DIRECTOR
Name FRAZIER, KENNETH C.
Address ATTN: OFFICE OF THE SECRETARY,
 5959 LAS COLINAS BOULEVARD
City-State-Zip: IRVING TX 75039-2298

Title DIRECTOR
Name GEORGE, WILLIAM W.
Address ATTN: OFFICE OF THE SECRETARY,
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I hereby 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 all other like empowered.

SIGNATURE: JOEL WEBB

ASSISTANT SECRETARY 04/29/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name PALMISANO, SAMUEL J.
Address ATTN: OFFICE OF THE SECRETARY, 5959 LAS COLINAS BOULEVARD
City-State-Zip: IRVING TX 75039-2298

Title DIRECTOR, PRESIDENT, CEO, CHAIRMAN
Name TILLERSON, REX W.
Address ATTN: OFFICE OF THE SECRETARY, 5959 LAS COLINAS BOULEVARD
City-State-Zip: IRVING TX 75039-2298

Title SENIOR VICE PRESIDENT
Name ALBERS, MARK W.
Address ATTN: OFFICE OF THE SECRETARY, 5959 LAS COLINAS BOULEVARD
City-State-Zip: IRVING TX 75039-2298

Title SENIOR VICE PRESIDENT
Name SWIGER, ANDREW P.
Address ATTN: OFFICE OF THE SECRETARY, 5959 LAS COLINAS BOULEVARD
City-State-Zip: IRVING TX 75039-2298

Title SENIOR VICE PRESIDENT
Name WOODS, DARREN W.
Address ATTN: OFFICE OF THE SECRETARY, 5959 LAS COLINAS BOULEVARD
City-State-Zip: IRVING TX 75039-2298

Title VP
Name CHAPMAN, NEIL A.
Address ATTN: OFFICE OF THE SECRETARY, 5959 LAS COLINAS BOULEVARD
City-State-Zip: IRVING TX 75039-2298

Title VP
Name COLTON, WILLIAM M.
Address ATTN: OFFICE OF THE SECRETARY, 5959 LAS COLINAS BOULEVARD
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Title VP
Name COUSINS, MICHAEL G.
Address ATTN: OFFICE OF THE SECRETARY, 5959 LAS COLINAS BOULEVARD
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Title VP
Name FARRANT, MALCOLM A.
Address ATTN: OFFICE OF THE SECRETARY, 5959 LAS COLINAS BOULEVARD
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Title VP
Name GREENLEE, STEPHEN M.
Address ATTN: OFFICE OF THE SECRETARY, 5959 LAS COLINAS BOULEVARD

Title DIRECTOR
Name REINEMUND, STEVEN S
Address ATTN: OFFICE OF THE SECRETARY, 5959 LAS COLINAS BOULEVARD
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Title DIRECTOR
Name WELDON, WILLIAM C.
Address ATTN: OFFICE OF THE SECRETARY, 5959 LAS COLINAS BOULEVARD
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Title SENIOR VICE PRESIDENT
Name DOLAN, MICHAEL J.
Address ATTN: OFFICE OF THE SECRETARY, 5959 LAS COLINAS BOULEVARD
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Title SENIOR VICE PRESIDENT
Name WILLIAMS, JR., JACK P.
Address ATTN: OFFICE OF THE SECRETARY, 5959 LAS COLINAS BOULEVARD
City-State-Zip: IRVING TX 75039-2298

Title VP
Name BALAGIA, S. JACK
Address ATTN: OFFICE OF THE SECRETARY, 5959 LAS COLINAS BOULEVARD
City-State-Zip: IRVING TX 75039-2298

Title VP
Name COHEN, KENNETH P.
Address ATTN: OFFICE OF THE SECRETARY, 5959 LAS COLINAS BOULEVARD
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Title VP
Name CORSON, BRAD W.
Address ATTN: OFFICE OF THE SECRETARY, 5959 LAS COLINAS BOULEVARD
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Title VP
Name FARIELLO, THERESA M.
Address ATTN: OFFICE OF THE SECRETARY, 5959 LAS COLINAS BOULEVARD
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Title VP
Name FRANKLIN, ROB S.
Address ATTN: OFFICE OF THE SECRETARY, 5959 LAS COLINAS BOULEVARD
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Title VP
Name KELLY, ALAN JOHN
Address ATTN: OFFICE OF THE SECRETARY, 5959 LAS COLINAS BOULEVARD

City-State-Zip: IRVING TX 75039-2298

Title VP
Name LACHENMYER, LYNNE M.
Address ATTN: OFFICE OF THE SECRETARY, 5959 LAS COLINAS BOULEVARD
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Title VP, TREASURER
Name SCHLECKSER, ROBERT N.
Address ATTN: OFFICE OF THE SECRETARY, 5959 LAS COLINAS BOULEVARD
City-State-Zip: IRVING TX 75039-2298

Title VP
Name WALTERS, THOMAS R.
Address ATTN: OFFICE OF THE SECRETARY, 5959 LAS COLINAS BOULEVARD
City-State-Zip: IRVING TX 75039-2298

Title VP, SECRETARY
Name WOODBURY, JEFF J.
Address ATTN: OFFICE OF THE SECRETARY, 5959 LAS COLINAS BOULEVARD
City-State-Zip: IRVING TX 75039-2298

City-State-Zip: IRVING TX 75039-2298

Title VP, CONTROLLER
Name ROSENTHAL, DAVID S.
Address ATTN: OFFICE OF THE SECRETARY, 5959 LAS COLINAS BOULEVARD
City-State-Zip: IRVING TX 75039-2298

Title VP
Name SPELLINGS, JAMES (JAIME) M.
Address ATTN: OFFICE OF THE SECRETARY, 5959 LAS COLINAS BOULEVARD
City-State-Zip: IRVING TX 75039-2298

Title VP
Name WASCOM, D. G. (JERRY)
Address ATTN: OFFICE OF THE SECRETARY, 5959 LAS COLINAS BOULEVARD
City-State-Zip: IRVING TX 75039-2298

Title ASST. SECRETARY
Name WEBB, JOEL
Address ATTN: OFFICE OF THE SECRETARY, 5959 LAS COLINAS BOULEVARD
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