

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 829096

FILED
May 01, 2014
Secretary of State
CC2956358875

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 PD
Name TILLERSON, REX W
Address C/O EXXON MOBIL CORPORATION
5959 LAS COLINAS BOULEVARD
City-State-Zip: IRVING TX 75039-2298

Title T, VP
Name SCHLECKSER, ROBERT N
Address C/O EXXON MOBIL CORPORATION
5959 LAS COLINAS BOULEVARD
City-State-Zip: IRVING TX 75039-2298

Title S, VP
Name ROSENTHAL, DAVID S
Address C/O EXXON MOBIL CORPORATION
5959 LAS COLINAS BOULEVARD
City-State-Zip: IRVING TX 75039-2298

Title D
Name FISHMAN, JAY S
Address C/O EXXON MOBIL CORPORATION
5959 LAS COLINAS BOULEVARD
City-State-Zip: IRVING TX 75039-2298

Title D
Name BURNS, URSULA M
Address C/O EXXON MOBIL CORPORATION
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City-State-Zip: IRVING TX 75039-2298

Title D
Name FORE, HENRIETTA H
Address C/O EXXON MOBIL CORPORATION
5959 LAS COLINAS BOULEVARD
City-State-Zip: IRVING TX 75039-2298

Title D
Name WELDON, WILLIAM C
Address C/O EXXON MOBIL CORPORATION
5959 LAS COLINAS BOULEVARD
City-State-Zip: IRVING TX 75039-2298

Title D
Name GEORGE, WILLIAM W
Address C/O EXXON MOBIL CORPORATION
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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

ASST. SECRETARY

05/01/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title D
Name FRAZIER, KENNETH C
Address C/O EXXON MOBIL CORPORATION
5959 LAS COLINAS BOULEVARD
City-State-Zip: IRVING TX 75039-2298

Title D
Name REINEMUND, STEVEN S
Address C/O EXXON MOBIL CORPORATION
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City-State-Zip: IRVING TX 75039-2298

Title D
Name BOSKIN, MICHAEL J DR.
Address C/O EXXON MOBIL CORPORATION
5959 LAS COLINAS BOULEVARD
City-State-Zip: IRVING TX 75039-2298

Title ASST. SECRETARY
Name WEBB, JOEL
Address C/O EXXON MOBIL CORPORATION
5959 LAS COLINAS BOULEVARD
City-State-Zip: IRVING TX 75039-2298

Title D
Name PALMISANO, SAMUEL J
Address C/O EXXON MOBIL CORPORATION
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City-State-Zip: IRVING TX 75039-2298

Title D
Name FAULKNER, LARRY R DR.
Address C/O EXXON MOBIL CORPORATION
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Title D
Name WHITACRE, EDWARD E JR.
Address C/O EXXON MOBIL CORPORATION
5959 LAS COLINAS BOULEVARD
City-State-Zip: IRVING TX 75039

Title DIRECTOR
Name BRABECK-LETMATHE, PETER
Address C/O EXXON MOBIL CORPORATION
5959 LAS COLINAS BOULEVARD
City-State-Zip: IRVING TX 75039-2298