

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003968

FILED
Apr 22, 2019
Secretary of State
6932332337CC

Entity Name: MOBIL EXPLORATION AND PRODUCING NORTH AMERICA INC.

Current Principal Place of Business:

22777 SPRINGWOODS VILLAGE PARKWAY
SPRING, TX 77389

Current Mailing Address:

22777 SPRINGWOODS VILLAGE PARKWAY
SPRING, TX 77389 US

FEI Number: 95-1278820

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
TALLAHASSEE, FL 32301 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, PRESIDENT
Name BOONE, MAX
Address 22777 SPRINGWOODS VILLAGE PARKWAY
City-State-Zip: SPRING TX 77389

Title DIRECTOR, VP
Name DOBSON, MONTE K
Address 22777 SPRINGWOODS VILLAGE PARKWAY
City-State-Zip: SPRING TX 77389

Title DIRECTOR, VP
Name WESLEY, BRYAN W
Address 22777 SPRINGWOODS VILLAGE PARKWAY
City-State-Zip: SPRING TX 77389

Title DIRECTOR, VP
Name TAYLOR, MARK D
Address 22777 SPRINGWOODS VILLAGE PARKWAY
City-State-Zip: SPRING TX 77389

Title VP
Name HARTLEY, NEIL R
Address 22777 SPRINGWOODS VILLAGE PARKWAY
City-State-Zip: SPRING TX 77389

Title VP
Name LEON, RALPH R
Address 22777 SPRINGWOODS VILLAGE PARKWAY
City-State-Zip: SPRING TX 77389

Title VP
Name OSWALD, ERIK J
Address 22777 SPRINGWOODS VILLAGE PARKWAY
City-State-Zip: SPRING TX 77389

Title VP
Name SCOTT, T. GLENN
Address 22777 SPRINGWOODS VILLAGE PARKWAY
City-State-Zip: SPRING TX 77389

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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

04/22/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name WARWICK, WAYNE B
Address 22777 SPRINGWOODS VILLAGE PARKWAY
City-State-Zip: SPRING TX 77389

Title TREASURER
Name BURCHFIEL, MICHELLE L
Address 22777 SPRINGWOODS VILLAGE PARKWAY
City-State-Zip: SPRING TX 77389

Title ASST. SECRETARY
Name WEBB, JOEL
Address 22777 SPRINGWOODS VILLAGE PARKWAY
City-State-Zip: SPRING TX 77389

Title SECRETARY
Name GLAZE, MONICA D
Address 22777 SPRINGWOODS VILLAGE
PARKWAY
City-State-Zip: SPRING TX 77389

Title CONTROLLER
Name PRESTIPINO, VINCENT L
Address 22777 SPRINGWOODS VILLAGE
PARKWAY
City-State-Zip: SPRING TX 77389