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FILED
May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 813433 (0)

1. Corporation Name

SOCONY MOBIL COMPANY INC.

Principal Place of Business

Mailing Address

2. Principal Place of Business

21 3225 GALLONS ROAD

Suite, Apt. #, etc.

22 City & State

23 FAIRFAX, VA

Zip

24 22037

Country

2a. Mailing Address

26 3225 GALLONS ROAD

Suite, Apt. #, etc.

27 STATE TAX DEPARTMENT

City & State

28 FAIRFAX, VA

Zip

29 22037

Country

30

3. Date Incorporated or Qualified

03/03/1959

3a. Date of Last Report

05/01/1996

4. FEI Number

13-6096300

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

400002176664
-05/13/97--01067-025

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this document for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person named as registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

11 TITLE

P/D/AS

☐ Change

☐ Addition

12 NAME

GARNEY, G. G.

13 STREET ADDRESS

3225 GALLONS ROAD

14 CITY - ST - ZIP

FAIRFAX, VA 22037

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

21 TITLE

V/T/D

☐ Change

☐ Addition

22 NAME

ARNHEIM, W. R.

23 STREET ADDRESS

3225 GALLONS ROAD

24 CITY - ST - ZIP

FAIRFAX, VA 22037

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

31 TITLE

S/D

☐ Change

☐ Addition

32 NAME

STEVENSON, P. A.

33 STREET ADDRESS

3225 GALLONS ROAD

34 CITY - ST - ZIP

FAIRFAX, VA 22037

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

41 TITLE

AC

☐ Change

☐ Addition

42 NAME

JOCHUNSEN, D. R.

43 STREET ADDRESS

1201 ELM STREET

44 CITY - ST - ZIP

DALLAS, TX 75270

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

51 TITLE

AC

☐ Change

☐ Addition

52 NAME

LOPEZ, S. A.

53 STREET ADDRESS

3225 GALLONS ROAD

54 CITY - ST - ZIP

FAIRFAX, VA 22037

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

61 TITLE

AC

☐ Change

☐ Addition

62 NAME

OLSON, C. T.

63 STREET ADDRESS

3225 GALLONS ROAD

64 CITY - ST - ZIP

FAIRFAX, VA 22037

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: S. A. Lopez:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/97

Date

(703) 846-1438

Daytime Phone #

CR2E034 (9/96)