

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 04, 2002 8:00 am
Secretary of State

04-04-2002 90012 039 ***150.00

DOCUMENT # 813433

1. Entity Name
SOCONY MOBIL COMPANY INC.

Principal Place of Business

**3225 GALLOWES ROAD
 FAIRFAX VA 22037
 US**

Mailing Address

**800 BELL STREET
 STATE TAX DEPT.
 HOUSTON TX 77002
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-6096300

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **VTD** ☐ Delete
 NAME **ARNHEIM, W.R.**
 STREET ADDRESS **3225 GALLOWES ROAD**
 CITY-ST-ZIP **FAIRFAX VA 22037**

TITLE **PDAS** ☐ Delete
 NAME **GARNEY, G.G.**
 STREET ADDRESS **3225 GALLOWES ROAD**
 CITY-ST-ZIP **FAIRFAX VA 22037**

TITLE **SD** ☐ Delete
 NAME **STEVENSON, P. A.**
 STREET ADDRESS **3225 GALLOWES ROAD**
 CITY-ST-ZIP **FAIRFAX VA 22037**

TITLE **AC** ☐ Delete
 NAME **JOCHUMSEN, D.R.**
 STREET ADDRESS **1201 ELM STREET**
 CITY-ST-ZIP **DALLAS TX 75270**

TITLE **AC** ☐ Delete
 NAME **LOPEZ, S.A.**
 STREET ADDRESS **800 BELL STREET**
 CITY-ST-ZIP **HOUSTON TX 77002**

TITLE **AC** ☐ Delete
 NAME **OLSON, C.T.**
 STREET ADDRESS **800 BELL STREET**
 CITY-ST-ZIP **HOUSTON TX 77002**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **President** ☒ Change ☐ Addition
 NAME **G. G. Garney**
 STREET ADDRESS **3225 Gallows Road**
 CITY-ST-ZIP **Fairfax, VA 22037**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **AC** ☒ Change ☐ Addition
 NAME **D. R. Jochumsen**
 STREET ADDRESS **800 Bell Street**
 CITY-ST-ZIP **Houston, TX 77002**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

Assistant Secretary

MAR 25 2002

(713) 656-1807

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)