

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2004 8:00 am
Secretary of State

04-22-2004 90069 031 ***150.00

DOCUMENT # 813433

1. Entity Name
SOCONY MOBIL COMPANY INC.



Principal Place of Business
**5959 LAS COLINAS BLVD
IRVING, TX 75039 US**

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

24051520



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01292004 Chg-P CR2E034 (10/03)

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

7. Name and Address of New Registered Agent

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPTD
FOX, T.J.
5959 LAS COLINAS BLVD
IRVING, TX 75039** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Vice President/Director
Tom F. Lemons
5959 Las Colinas Blvd
Irving, TX 75039** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
RIPPE, R.D. JR
5959 LAS COLINAS BLVD
IRVING, TX 75039** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
MILER, J.D.
5959 LAS COLINAS BLVD
IRVING, TX 75039** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**C
HUPLITS, W.N
5959 LAS COLINAS BLVD
IRVING, TX 75039** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**601 Jefferson
Houston, TX 77002** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
KATZ, R. O.
800 BELL ST
HOUSTON, TX 77002** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Assistant Secretary
Lynn A. Smothers
800 Bell Street
Houston, TX 77002** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

Lynn A. Smothers

Lynn A. Smothers

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-2-04

Date

713-656-4048

Daytime Phone #

Attachment
Doc. # 813433
24051520

Socony Mobil Company Inc.

Officers & Directors List

Robert D. Rippe Jr.
President/Director

5959 Las Colinas Blvd.
Irving, Texas 75039

Tom F. Lemons
Vice President/Director

5959 Las Colinas Blvd.
Irving, Texas 75039

Patrick J. Thornton
Vice President

800 Bell
Houston, Texas 77002

Jerry D. Miller
Secretary

5959 Las Colinas Blvd.
Irving, Texas 75039

Lynn A. Smothers
Assistant Secretary

800 Bell
Houston, Texas 77002

Thomas S. Halsey
Treasurer/Director

5959 Las Colinas Blvd.
Irving, Texas 75039

W. Neil Huplits
Controller

601 Jefferson
Houston, Texas 77002