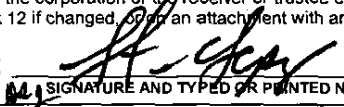


2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2001 8:00 am
Secretary of State

04-25-2001 90157 038 ***150.00

DOCUMENT # 813827					
1. Entity Name MOBIL OIL CORPORATION					
Principal Place of Business 5959 LAS COLINAS BLVD. IRVING, TX 75039			Mailing Address ATTN: State Tax Dept. RM. 2605 800 Bell Street Houston, TX 77002		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State		City & State		4. FEI Number 13-5401570	
Zip	Country	Zip	Country	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent THE PRENTICE HASLL 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, 2001 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 NAME STREET ADDRESS CITY - ST - ZIP	President/Director ☐ Delete Risch, Frank A. 5959 Las Colinas Blvd. Irving, TX 75039		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vice President/Director ☐ Delete Humphreys, Donald C. 5959 Las Colinas Blvd. Irving, TX 75039		TITLE NAME STREET ADDRESS CITY - ST - ZIP ☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Secretary ☐ Delete Reid, F. Lynn 5959 Las Colinas Blvd. Irving, TX 75039		TITLE NAME STREET ADDRESS CITY - ST - ZIP ☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Treasurer/Director ☐ Delete Maher, Brian A. 5959 Las Colinas Blvd. Irving, TX 75039		TITLE NAME STREET ADDRESS CITY - ST - ZIP ☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Assistant Secretary ☐ Delete Lopez, Steve A. 800 Bell Street Houston, TX 77002		TITLE NAME STREET ADDRESS CITY - ST - ZIP ☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director ☐ Delete Townsend, T. Peter 5959 Las Colinas Blvd. Irving, TX 75039		TITLE NAME STREET ADDRESS CITY - ST - ZIP ☐ Change ☐ Addition		
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 in an attachment with an address, with all other like empowered.					
SIGNATURE: 			Steve A. Lopez		
DATE			04/11/01		
DAYTIME PHONE #			(713) 656-1807		

CR2E034 (11/00)