

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 16, 2002 8:00 am
Secretary of State

04-16-2002 90142 007 ***150.00

DOCUMENT # 813827

1. Entity Name

EXXONMOBIL OIL CORPORATION

DO NOT WRITE IN THIS SPACE

830594

2. Principal Place of Business

5959 Las Colinas Blvd.

Suite, Apt. #, etc.

3. Mailing Address

ATTN: STATE TAX DEPT.

Suite, Apt. #, etc.

800 Bell St., RM 2605

DO NOT WRITE IN THIS SPACE

City & State
IRVING, TEXAS

City & State
HOUSTON, TEXAS

4. FEI Number

13-5401570

Applied For

Not Applicable

Zip
75039

Country
USA

Zip
77002

Country
USA

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

7. Name and Address of Current Registered Agent

Name

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

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

1201 HAYS STREET, SUITE 105

SUITE 105

City

TALLAHASSEE

FL

Zip Code

32301

**DO NOT WRITE
IN THIS SPACE**

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)** ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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
RISCH, FRANK A.
5959 Las Colinas Blvd.
IRVING, TEXAS 75039

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPRES/DIRECTOR
HUMPHREYS, DONALD D.
5959 Las Colinas Blvd.
Irving, Texas 75039

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SECRETARY
REID, F. LYNN
5959 Las Colinas Blvd.
Irving, Texas 75039

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TREASURER/DIRECTOR
MAHER, BRIAN A.
5959 Las Colinas Blvd.
Irving, Texas 75039

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ASSISTANT SECRETARY
LOPEZ, S. A.
800 Bell Street
Houston, Texas 77029

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DIRECTOR
HANSON, PAUL A.
5959 Las Colinas Blvd.
Irving, TX 77002

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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IN THIS SPACE**

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 on an attachment with an address, with all other duly empowered.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/03/02

Date

(713) 656-1807

Daytime Phone #

CR2E034B (12/01)