

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 02, 2004 8:00 am
Secretary of State

04-02-2004 90049 035 ***150.00

DOCUMENT # 813827

1. Entity Name

EXXONMOBIL OIL CORPORATION



Principal Place of Business

**5959 LAS COLINAS BLVD
IRVING TX 75039
US**

Mailing Address

**ATTN: STATE TAX DEPT
RM 2605, 800 BELL STREET
HOUSTON TX 77002
US**

94042116 COMPLIANCE



MOORE CR2E034 (11/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-5401570

Applied For

Not Applicable

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

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME RISCH, FRANK A
STREET ADDRESS 5959 LAS COLINAS BLVD
CITY-ST-ZIP IRVING TX 75039

TITLE VPD ☐ Delete
NAME HUMPHREYS, DONALD C
STREET ADDRESS 5959 LAS COLINAS BLVD
CITY-ST-ZIP IRVING TX 75039

TITLE S ☐ Delete
NAME REID, F. LYNN
STREET ADDRESS 5959 LAS COLINAS BLVD
CITY-ST-ZIP IRVING TX 75039

TITLE TD ☐ Delete
NAME MAHER, BRIAN A
STREET ADDRESS 5959 LAS COLINAS BLVD
CITY-ST-ZIP IRVING TX 75039

TITLE AS ☒ Delete
NAME KATZ, ROBERT A
STREET ADDRESS 800 BELL STREET
CITY-ST-ZIP HOUSTON TX 77002

TITLE D ☐ Delete
NAME HARAYDA, R. E.
STREET ADDRESS 5959 LAS COLINAS BLVD
CITY-ST-ZIP IRVING TX 75039

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

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

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:

L.A. Smothers

L.A. Smothers/Asst. Secretary

3-24-04

713-656-4048

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment

813827

3/19/04

**ExxonMobil Oil Corporation
Officers and Directors**

Directors Denoted by *

Name	Title	
Frank A. Risch*	President	(A)
R.E. Harayda*	Vice President	(A)
D.D. Humphreys*	Vice President	(A)
B.A. Maher*	Vice President	(A)
P.T. Mulva*	Vice President	(A)
F. Lynn Reid	Secretary	(A)
B.A. Maher*	Treasurer	(A)
R.E. Harayda*	Controller	(A)
L.A. Smothers	Assistant Secretary	(B)
S.E. Baldwin	Assistant Secretary	(B)
F.W. Bass	Assistant Treasurer	(B)
R.A. Rosenberg	Assistant Controller	(B)

The Officers and Directors Address:

(A) 5959 Las Colinas Blvd.
Irving, TX 75039

(B) 800 Bell Street
Houston, TX 77002

Note: All officers' and directors' terms are indefinite and expire when their successors are elected or chosen.