

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 817423

FILED
Mar 15, 2011
Secretary of State

Entity Name: EXXONMOBIL INTER-AMERICA INC.

Current Principal Place of Business:

3225 GALLOWS ROAD
FAIRFAX, VA 22037

New Principal Place of Business:

Current Mailing Address:

800 BELL STREET
CORP-EMB-2441
HOUSTON, TX 77002

New Mailing Address:

3225 GALLOWS ROAD
FAIRFAX, VA 22037

FEI Number: 13-6044290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HANSEN, BENNETT P
Address: 3225 GALLOWS ROAD
City-St-Zip: FAIRFAX, VA 22037

Title: DVP
Name: HERRERA, HECTOR
Address: 3225 GALLOWS ROAD
City-St-Zip: FAIRFAX, VA 22037

Title: DVP
Name: JAUBERT, JEAN CLAUDE
Address: 3225 GALLOWS ROAD
City-St-Zip: FAIRFAX, VA 22037

Title: DVPT
Name: WILSON, MARK R
Address: 3225 GALLOWS ROAD
City-St-Zip: FAIRFAX, VA 22037

Title: S
Name: GAVRON, CATHERINE J
Address: 3225 GALLOWS ROAD
City-St-Zip: FAIRFAX, VA 22037

Title: AS
Name: JENKINS, NATE H
Address: 3225 GALLOWS ROAD
City-St-Zip: FAIRFAX, VA 22037

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: NATE H. JENKINS

AS

03/15/2011

Electronic Signature of Signing Officer or Director

Date