## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

## Apr 05, 2004 8:00 am Secretary of State **DOCUMENT # 819418** 1. Entity Name 04-05-2004 90404 030 \*\*\*150.00 MOBIL CHEMICAL COMPANY INC. Principal Place of Business Mailing Address ATTN: STATE TAX DEPT 800 BELL STREET ROOM 2605 HOUSTON TX 77002 5959 LAS COLINAS BLVD. IRVING TX 75039 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 13-2576457 Not Applicable Žip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 City 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE TITLE ☐ Delete ☐ Change Addition RIPPE, R.D. MAME NAME 5959 LAS COLINAS BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZEL IRVING TX 75039 CITY-ST-ZIP VPD TITLE **⊠** Delete Vice President/Director TITLE ☐ Change Addition FOX. T.J. NAME NAME T.F. Lemons STREET ADDRESS 5959 LAS COLINAS BLVD. STREET ADDRESS 5959 Las Colinas Blvd CITY-ST-ZIP IRVING TX 75039 CITY-ST-ZIP <u> Irving, TX 75039</u> TITLE SD ☐ Delete TITLE ☐ Change ■ Addition NAME MILLER, J.D. NAME STREET ADDRESS 5959 LAS COLINAS BLVD. STREET ADDRESS CITY-ST-ZIP IRVING TX 75039 CITY-ST-ZIP מד ☐ Delete TITLE Change Addition HALSEY, T.S. NAME NAME 5959 LAS COLINAS BLVD. STREET ADDRESS STREET ADDRESS IRVING TX 75039 CITY-ST-ZIP CITY-ST-ZIP AS Delete Assistant Secretary TITLE TITLE ☐ Change M Addition KATZ, R.O. NAME Lynn A. Smothers NAME 800 BELL STREET STREET ADDRESS STREET ADDRESS 800 Bell Street IRVING TX 75039 CITY-ST-ZIP CITY-ST-7IP Houston, TX 77002 CONT TITLE ☐ Delete TITLE Controller Change ■ Addition HUPLITS, W.N. NAME NAME W.N. Huplits 5959 LAS COLINAS BLVD. STREET ADDRESS STREET ADDRESS 601 Jefferson . . . . . . . . IRVING TX 75039 CITY-ST-ZIP CITY-ST-ZIP Houston, 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.

**FILED** 

Lynn A. Smothers SCHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR CR.

3/16/04

## Attachment HOS621 Mobil Chemical Company, Inc. Officers and Directors

R.D. Rippe, Jr. President/Director

5959 Las Colinas Blvd Irving, TX 75039

T.F. Lemons

5959 Las Colinas Blvd

Vice President/Director

Irving, TX 75039

J.D. Miller Secretary

5959 Las Colinas Blvd Irving, TX 75039

L.A. Smothers **Assistant Secretary** 

800 Bell Street Houston, TX 77002

T.S. Halsey Treasurer/Director

5959 Las Colinas Blvd Irving, TX 75039

W.N. Huplits Controller

601 Jefferson Houston, TX

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