FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 APR 26 AM 10: 30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 829096 (7)

1. Corporation Name

EXXON CORPORATION

Principal Place of Business	Mailing Address
800 BELL STREET PO BOX 392 ROOM 493 HOUSTON TX 77002	800 BELL STREET PO BOX 392 ROOM 493 HOUSTON TX 77002

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 12/01/1972
3a. Date of Last Report: 04/28/1994
4. FEI Number: 13-5409005 — Applied For / Not Applicable
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business
21
22 Suite, Apt. #, etc.: Room 323
23 City & State:
24 Zip: 25 Country:

2a. Mailing Address
26
27 Suite, Apt. #, etc.:
28 City & State:
29 Zip: 30 Country:

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______________________
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	PD ☒ Change ☐ Addition
NAME	SITTER, CHARLES	1.2 NAME	Charles Sitter
STREET ADDRESS	225 E. JOHN W. CARPENTER FRWY.	1.3 STREET ADDRESS	225 E. John W. Carpenter Frwy
CITY-ST-ZIP	IRVING TX	1.4 CITY-ST-ZIP	Irving, TX 75062
TITLE	CD	2.1 TITLE	☐ Change ☐ Addition
NAME	RAYMOND, L.R.	2.2 NAME	
STREET ADDRESS	4643 MEADOWOOD	2.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	V ☒ Change ☐ Addition
NAME	HARRISON, CHARLES M	3.2 NAME	Charles W. Matthews
STREET ADDRESS	6341 WAGGONER DR.	3.3 STREET ADDRESS	225 E. John W. Carpenter Frwy
CITY-ST-ZIP	DALLAS TX	3.4 CITY-ST-ZIP	Irving, TX 75062
TITLE	V	4.1 TITLE	☐ Change ☐ Addition
NAME	HESS, EDWIN J	4.2 NAME	
STREET ADDRESS	3409 BYRN MAWR	4.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX	4.4 CITY-ST-ZIP	
TITLE	AS	5.1 TITLE	☐ Change ☐ Addition
NAME	LYNCH, JOSEPH G	5.2 NAME	
STREET ADDRESS	800 BELL ST.	5.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Joseph G. Lynch, Assistant Secretary 4-13-95 (713) 656-1807
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0472632 FF

829006

EXXON COMPANY, U.S.A.
POST OFFICE BOX 2180 • HOUSTON, TEXAS 77252-2180

H. J. LONGWELL
PRESIDENT

September 12, 1994

MAI-11-94

(Revision of MAI-4-94
dated June 1, 1994)
Management Authority Instrument

Pursuant to the authority vested in me as the designated President of Exxon Company, U.S.A., under the by-laws of Exxon Corporation and Resolutions of its Board of Directors, J. C. Glaubig is hereby appointed Assistant Secretary of Exxon Corporation commencing August 1, 1994, and F. P. Brown, M. W. Duenser, and T. P. Notarainni are hereby appointed Assistant Secretaries commencing September 1, 1994 and until December 31, 1994 or until their successors are appointed, whichever event occurs first. The appointment of P. W. Wright is hereby rescinded on August 1, 1994, and the appointments of G. L. Jensen, B. P. Pierce, A. M. Sanders, R. C. Spilman, and W. R. Wells are hereby rescinded effective September 1, 1994.

The list of Assistant Secretaries of Exxon Corporation appointed by this and prior Management Authority Instruments is as follows:

F. P. Brown
J. E. Crawford
G. M. DeMarzo
M. W. Duenser
J. C. Glaubig
B. J. Henry
J. E. Hill
J. G. Lynch
G. G. Meneilly
T. P. Notarainni
M. B. Olafsson
L. W. Quimby
P. E. Sullivan
R. E. Tannehill
B. Y. Taylor

APPROVED AND EXECUTED this 1 day of Sept. 1994.

H. J. Longwell

FORM APPROVED
QCH

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CERTIFICATE

I, J. E. Crawford, an Assistant Secretary of Exxon Corporation, hereby certify that the following is a true and correct list of the Directors and Principal Officers of Exxon Corporation as of January 1, 1995:

Directors

Name	Business Address
Randolph W. Bromery	Springfield College 263 Alden Street Springfield, MA 01109-3797
David Wayne Calloway	PepsiCo, Inc. 700 Anderson Hill Road Purchase, NY 10577
Jess Hay	Lomas Financial Corporation 1600 Viceroy Drive Dallas, TX 75235
James R. Houghton	Corning Incorporated One Riverfront Plaza MP HQ E2-8 Corning, NY 14831
William R. Howell	J. C. Penney Company, Inc. 6501 Legacy Drive Plano, TX 75024-3698
Philip E. Lippincott	Former Chairman Scott Paper Company
Marilyn Carlson Nelson	Carlson Holdings, Inc. 12755 Highway 55 P. O. Box 59159 (55459-8215) Minneapolis, MN 55441
Lee R. Raymond	Exxon Corporation 225 E. John W. Carpenter Frwy. Irving, TX 75062-2298

Name	Business Address
Charles R. Sitter	Exxon Corporation 225 E. John W. Carpenter Frwy. Irving, TX 75062-2298
John H. Steele	Woods Hole Oceanographic Institute Woods Hole MA 02543
Robert E. Wilhelm	Exxon Corporation 225 E. John W. Carpenter Frwy. Irving, TX 75062-2298
Joseph D. Williams	Warner-Lambert Company 182 Tabor Road Morris Plains, NJ 079500

Officers

Name	Business Address
Lee R. Raymond Chairman of the Board	Exxon Corporation 225 E. John W. Carpenter Frwy. Irving, TX 75062-2298
Charles R. Sitter President	Exxon Corporation 225 E. John W. Carpenter Frwy. Irving, TX 75062-2298
Edwin J. Hess Senior Vice President	Exxon Corporation 225 E. John W. Carpenter Frwy. Irving, TX 75062-2298
Harry J. Longwell Senior Vice President	Exxon Corporation 225 E. John W. Carpenter Frwy. Irving, TX 75062-2298
Robert E. Wilhelm Senior Vice President	Exxon Corporation 225 E. John W. Carpenter Frwy. Irving, TX 75062-2298

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Name	Business Address
Anthony W. Atkiss Vice President - Public Affairs	Exxon Corporation 225 E. John W. Carpenter Frwy. Irving, TX 75062-2298
David L. Baird, Jr. Secretary	Exxon Corporation 225 E. John W. Carpenter Frwy. Irving, TX 75062-2298
Ansel L. Condray Vice President	Exxon Company, U.S.A. 800 Bell Street Houston, Texas 77002-7425
William Bruce Cook Vice President & Controller	Exxon Corporation 225 E. John W. Carpenter Frwy. Irving, TX 75062-2298
Rene Dahan Vice President	Exxon Company, International 200 Park Avenue, Building 222 Florham Park, NJ 07932
Stephen F. Goldmann General Manager - Corporate Planning	Exxon Corporation 225 E. John W. Carpenter Frwy. Irving, TX 75062-2298
Gerald L. Graves Vice President - Environment & Safety	Exxon Corporation 225 E. John W. Carpenter Frwy. Irving, TX 75062-2298
Robert P. Larkins Vice President	Exxon Coal & Minerals Company 2401 S. Gessner Houston, TX 77063-2005
Charles W. Matthews Vice President and General Counsel	Exxon Corporation 225 E. John W. Carpenter Frwy. Irving, TX 75062-2298
Thomas J. McDonagh, M.D. Vice President - Medicine and Occupational Health	Exxon Company, International 222 Park Avenue Florham Park, NJ 07932-0153
Ray B. Nesbitt Vice President	Exxon Chemical Company 580 Westlake Park Blvd. Houston, TX 77079

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Name	Business Address
Edgar A. Robinson Vice President & Treasurer	Exxon Corporation 225 E. John W. Carpenter Frwy. Irving, TX 75062-2298
Daniel S. Sanders Vice President - Human Resources	Exxon Corporation 225 E. John W. Carpenter Frwy. Irving, TX 75062-2298
Donald E. Smiley Vice President - Washington Office	Exxon Corporation 1899 L Street, N.W. 11th Floor Washington, D.C. 20036
Paul E. Sullivan Vice President & General Tax Counsel	Exxon Corporation 225 E. John W. Carpenter Frwy. Irving, TX 75062-2298
Jon L. Thompson Vice President	Exxon Exploration Company 233 Benmar Houston, TX 77060
Theodore P. Townsend Vice President - Investor Relations	Exxon Corporation 225 E. John W. Carpenter Frwy. Irving, TX 75062-2298

Witness my hand and the seal of said Corporation to the foregoing certificate this 18th day of January, 1995.

(Corporate Seal)

Assistant Secretary

Dirl