

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # 829096

(7)

1. Corporation Name

EXXON CORPORATION



Principal Place of Business

Mailing Address

800 BELL STREET  
ROOM 323  
HOUSTON TX 77002  
US

800 BELL STREET  
PO BOX 392 ROOM 493  
HOUSTON TX 77002

3. Date Incorporated or Qualified

12/01/1972

3a. Date of Last Report

04/26/1995

2. Principal Place of Business

2a. Mailing Address

21 5959 Las Colinas Blvd.

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

27

City & State

23 Irving, TX

28

City & State

Zip

Country

Zip

Country

24 75039

25

US

29

30

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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, and address of the registered agent

Signature, typed or printed name, and address of the new registered agent

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                |                               |                                            |
|----------------|-------------------------------|--------------------------------------------|
| TITLE          | PD                            | <input checked="" type="checkbox"/> DELETE |
| NAME           | SITTER, CHARLES,              |                                            |
| STREET ADDRESS | 225 E. JOHN W. CARPENTER FRWY |                                            |
| CITY- ST- ZIP  | IRVING TX                     |                                            |
| TITLE          | CD                            | <input type="checkbox"/> DELETE            |
| NAME           | RAYMOND, L.R.                 |                                            |
| STREET ADDRESS | 4643 MEADOWOOD                |                                            |
| CITY- ST- ZIP  | DALLAS TX                     |                                            |
| TITLE          | V                             | <input type="checkbox"/> DELETE            |
| NAME           | MATTHEWS, CHARLES W.          |                                            |
| STREET ADDRESS | 225 E. JOHN W. CARPENTER FRWY |                                            |
| CITY- ST- ZIP  | IRVING TX                     |                                            |
| TITLE          | V                             | <input type="checkbox"/> DELETE            |
| NAME           | HESS, EDWIN J                 |                                            |
| STREET ADDRESS | 3409 BYRN MAWR                |                                            |
| CITY- ST- ZIP  | DALLAS TX                     |                                            |
| TITLE          | AS                            | <input type="checkbox"/> DELETE            |
| NAME           | LYNCH, JOSEPH G               |                                            |
| STREET ADDRESS | 800 BELL ST.                  |                                            |
| CITY- ST- ZIP  | HOUSTON TX                    |                                            |
| TITLE          |                               | <input type="checkbox"/> DELETE            |
| NAME           |                               |                                            |
| STREET ADDRESS |                               |                                            |
| CITY- ST- ZIP  |                               |                                            |

|                    |                                                                              |
|--------------------|------------------------------------------------------------------------------|
| 1. TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 2. NAME            |                                                                              |
| 3. STREET ADDRESS  |                                                                              |
| 4. CITY- ST- ZIP   |                                                                              |
| 2. TITLE           | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2. NAME            | PC                                                                           |
| 2.3 STREET ADDRESS | 4642 Meadowood                                                               |
| 2.4 CITY- ST- ZIP  | Dallas, TX 75220                                                             |
| 3. TITLE           | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3. NAME            | 5959 Las Colinas Blvd.                                                       |
| 3.3 STREET ADDRESS | Irving, TX 75039                                                             |
| 3.4 CITY- ST- ZIP  |                                                                              |
| 4. TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 4. NAME            |                                                                              |
| 4.3 STREET ADDRESS |                                                                              |
| 4.4 CITY- ST- ZIP  |                                                                              |
| 5. TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 5. NAME            |                                                                              |
| 5.3 STREET ADDRESS |                                                                              |
| 5.4 CITY- ST- ZIP  |                                                                              |
| 6. TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 6. NAME            |                                                                              |
| 6.3 STREET ADDRESS |                                                                              |
| 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 unchanged, or on an attachment with an address.

SIGNATURE:

*Joseph G. Lynch*

Assistant Secretary 4-22-96 (713) 656-1807

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Typed Name

CR2E034 (12/95)

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

ANSEL L. CONDRAY  
PRESIDENT

January 10, 1996

MAI-4-96

(Revision of MAI-17-95  
dated October 31, 1995)  
Management Authority Instrument

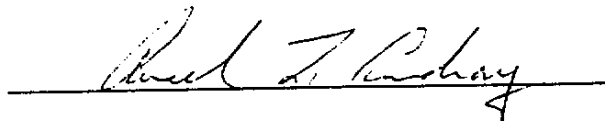
Pursuant to the authority vested in me as the designated President of Exxon Company, U.S.A., under the By-Laws of Exxon Corporation and Resolutions of its Board of Directors, the persons listed below are hereby appointed Assistant Secretaries of Exxon Corporation commencing January 1, 1996 and until December 31, 1996 or until their successors are appointed, whichever event occurs first.

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

J. E. Crawford  
G. M. DeMarzo  
J. C. Glaubig  
D. L. Hinshaw  
L. J. Johnson  
J. G. Lynch  
G. G. Meneilly  
T. P. Notarainni  
J. A. Podraza

J. T. Pryor, Jr.  
L. W. Quimby  
W. C. Riggs  
M. J. Specht  
T. J. Stilbert  
B. Y. Taylor  
R. J. Thatcher  
S. M. Walker

APPROVED AND EXECUTED this 10<sup>th</sup> day of January 1996.



A. L. Condray

FORM  
APPROVED  


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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 February 1, 1996:

Directors

| <u>Name</u>            | <u>Business Address</u>                                                         |
|------------------------|---------------------------------------------------------------------------------|
| Randolph W. Bromery    | Springfield College<br>263 Alden Street<br>Springfield, MA 01109                |
| Michael J. Boskin      | Stanford University<br>HHMB-Room 213<br>Stanford, CA 94350                      |
| David Wayne Calloway   | PepsiCo, Inc.<br>700 Anderson Hill Road<br>Purchase, NY 10577                   |
| Jess Hay               | Texas Commerce Tower<br>Suite 4300 East<br>2200 Ross Avenue<br>Dallas, TX 75201 |
| James R. Houghton      | Corning Incorporated<br>One Riverfront Plaza<br>MP HQ E2-8<br>Corning, NY 14831 |
| William R. Howell      | J. C. Penney Company, Inc.<br>6501 Legacy Drive<br>Plano, TX 75024              |
| Philip E. Lippincott   | Former Chairman<br>Scott Paper Company                                          |
| Harry J. Longwell      | Exxon Corporation<br>5959 Las Colinas Blvd.<br>Irving, TX 75039                 |
| Marilyn Carlson Nelson | Carlson Holdings, Inc.<br>12755 Highway 55<br>Minneapolis, MN 55441             |

| <u>Name</u>        | <u>Business Address</u>                                                                        |
|--------------------|------------------------------------------------------------------------------------------------|
| Lee R. Raymond     | Exxon Corporation<br>5959 Las Colinas Blvd.<br>Irving, TX 75039                                |
| John H. Steele     | Woods Hole Oceanographic Institute<br>Crowell House<br>#5 School Street<br>Woods Hole MA 02543 |
| Robert E. Wilhelm  | Exxon Corporation<br>5959 Las Colinas Blvd.<br>Irving, TX 75039                                |
| Joseph D. Williams | Warner-Lambert Company<br>182 Tabor Road<br>Morris Plains, NJ 07950                            |

Officers

| <u>Name</u>                                           | <u>Business Address</u>                                                                 |
|-------------------------------------------------------|-----------------------------------------------------------------------------------------|
| Lee R. Raymond<br>Chairman of the Board and President | Exxon Corporation<br>5959 Las Colinas Blvd.<br>Irving, TX 75039                         |
| Rene' Dahan<br>Senior Vice President                  | Exxon Company, International<br>200 Park Avenue, Building 222<br>Florham Park, NJ 07932 |
| Edwin J. Hess<br>Senior Vice President                | Exxon Corporation<br>5959 Las Colinas Blvd.<br>Irving, TX 75039                         |
| Harry J. Longwell<br>Senior Vice President            | Exxon Corporation<br>5959 Las Colinas Blvd.<br>Irving, TX 75039                         |
| Robert E. Wilhelm<br>Senior Vice President            | Exxon Corporation<br>5959 Las Colinas Blvd.<br>Irving, TX 75039                         |
| Anthony W. Atkiss<br>Vice President - Public Affairs  | Exxon Corporation<br>5959 Las Colinas Blvd.<br>Irving, TX 75039                         |

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| <u>Name</u>                                                                  | <u>Business Address</u>                                                             |
|------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| Ansel L. Condray<br>Vice President                                           | Exxon Company, U.S.A.<br>800 Bell Street<br>Houston, Texas 77002                    |
| William Bruce Cook<br>Vice President & Controller                            | Exxon Corporation<br>5959 Las Colinas Blvd.<br>Irving, TX 75039                     |
| James P. Harris<br>General Manager - Corporate Planning                      | Exxon Corporation<br>5959 Las Colinas Blvd.<br>Irving, TX 75039                     |
| Charles W. Matthews<br>Vice President & General Counsel                      | Exxon Corporation<br>5959 Las Colinas Blvd.<br>Irving, TX 75039                     |
| Thomas J. McDonagh, M.D<br>Vice President - Medicine and Occupational Health | Exxon Company, International<br>222 Park Avenue<br>Florham Park, NJ 07932           |
| Ray B. Nesbitt<br>Vice President                                             | Exxon Chemical Company<br>580 Westlake Park Blvd.<br>Houston, TX 77079              |
| Edgar A. Robinson<br>Vice President & Treasurer                              | Exxon Corporation<br>5959 Las Colinas Blvd.<br>Irving, TX 75039                     |
| Charles D. Roxburgh<br>Vice President                                        | Exxon Coal & Minerals Company<br>2401 S. Gessner<br>Houston, TX 77063               |
| Daniel S. Sanders<br>Vice President - Human Resources                        | Exxon Corporation<br>5959 Las Colinas Blvd.<br>Irving, TX 75039                     |
| Donald E. Smiley<br>Vice President - Washington Office                       | Exxon Corporation<br>2001 Pennsylvania, N.W.<br>Suite 300<br>Washington, D.C. 20006 |
| Frank B. Sprow<br>Vice President- Environment & Safety                       | Exxon Corporation<br>5959 Las Colinas Blvd.<br>Irving, TX 75039                     |

Name

Business Address

Paul E. Sullivan  
Vice President & General Tax Counsel

Exxon Corporation  
5959 Las Colinas Blvd.  
Irving, TX 75039

Jon L. Thompson  
Vice President

Exxon Exploration Company  
233 Benmar  
Houston, TX 77060

T. Peter Townsend  
Vice President - Investor Relations & Secretary

Exxon Corporation  
5959 Las Colinas Blvd.  
Irving, TX 75039

Witness my hand and the seal of said Corporation to the foregoing certificate this 12th day of February, 1996.

(Corporate Seal)

  
Assistant Secretary

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