

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT  
 FLORIDA DEPARTMENT OF STATE  
 Katherine Harris  
 Secretary of State  
 DIVISION OF CORPORATIONS

APPROVED AND FILED

*pg 1 of 2*

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SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

DOCUMENT # **829096**  
 1. Corporation Name  
**EXXON MOBIL CORPORATION**

Principal Place of Business Mailing Address  
 5959 LAS COLINAS BLVD. ROOM 328 IRVING TX 75039 US  
 800 BELL STREET RM. 2605 HOUSTON TX 77002  
 If above addresses are incorrect in any way, line through incorrect information and enter correction below.



2. New Principal Office Address, if Applicable Suite, Apt. #, etc. City & State Zip Country  
 3. New Mailing Office Address, if Applicable Suite, Apt. #, etc. City & State Zip Country

4. Date Incorporated or Qualified To Do Business in Florida **12/01/1972**  
 5. FEI Number **13-5409005** Applied For Not Applicable  
 6. CERTIFICATE OF STATUS DESIRED  \$8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director	4 City / State / Zip
PC	RAYMOND, L.R.	<del>4642 MEADOWOOD</del> 5959 Las Colinas Blvd.	<del>DALLAS TX</del> Irving, TX 75039
V	MATTHEWS, CHARLES W.	5959 LAS COLINAS BLVD	IRVING TX
V	<del>HESS, EDWIN J</del> Dahan, Rene	<del>3409 BYRN MAWR</del> 5959 Las Colinas Blvd.	<del>DALLAS TX</del> Irving, TX
AS	<del>LYNCH, JOSEPH G</del> Lopez, Steve A.	800 BELL ST.	HOUSTON TX
			200003478602--8 -11/28/00--01079--012 ****158.75 ****158.75

8. Name and Address of Current Registered Agent  
**CORPORATION SERVICE COMPANY**  
 1201 HAYS STREET  
 TALLAHASSEE FL 32301-2525

9. Name and Address of New Registered Agent  
 Name *[Signature]*  
 Street Address (P.O. Box Number is Not Acceptable)  
 Suite, Apt. #, Etc.  
 City State Zip Code  
**FL**

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.  
 Signature of Registered Agent *[Signature]* REGISTERED AGENT MUST SIGN Date 11-6-00

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: *[Signature]* **Steve A. Lopez, Assistant Secretary** 11/3/00 (713)656-180  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E040 (8/00)

#829096

Attach 304155

CERTIFICATE

I, M. T. Flores, an Assistant Secretary of Exxon Mobil Corporation, hereby certify that the following is a true and correct list of the Directors and Principal Officers of Exxon Mobil Corporation as of March 9, 2000:

Directors

<u>Name</u>	<u>Business Address</u>
Michael J. Boskin	Stanford University Hoover Institution Room 213 - HHMB Stanford, CA 94305
René Dahan	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
William T. Esrey	Sprint Corporation 2330 Shawnee Mission Pkwy. Westwood, KS 66205
Donald V. Fites	100 N.E. Adams Street Peoria, IL 61629-9210
Jess Hay	Chase Tower Suite 4300 East 2200 Ross Avenue Dallas, TX 75201-2764
Charles A. Heimbold, Jr.	Bristol-Myers Squibb Company 345 Park Avenue New York, NY 01054-0037
James R. Houghton	80 East Market Street Suite 201 Corning, NY 14830
William R. Howell	J. C. Penney Company, Inc. 6501 Legacy Drive Plano, TX 75024-3698
Helene L. Kaplan	Skadden, Arps, Slate, Meagher & Flom LLP Four Times Square, 44th Floor New York, NY 10036-6522
Reatha Bell C. King	General Mills Foundation One General Mills Blvd. Minneapolis, MN 55426

# 829096

ATTACH 304155

- 3 -

Name

Business Address

Harry J. Longwell  
Senior Vice President

Exxon Mobil Corporation  
5959 Las Colinas Blvd.  
Irving, TX 75039-2298

Eugene A. Renna  
Senior Vice President

Exxon Mobil Corporation  
5959 Las Colinas Blvd.  
Irving, TX 75039-2298

Kenneth P. Cohen  
Vice President - Public Affairs

Exxon Mobil Corporation  
5959 Las Colinas Blvd.  
Irving, TX 75039-2298

Harold R. Cramer  
Vice President

ExxonMobil Fuels Marketing Company  
3225 Gallows Road  
Fairfax, VA 22037

Timothy J. Hearn  
Vice President - Human Resources

Exxon Mobil Corporation  
5959 Las Colinas Blvd.  
Irving, TX 75039-2298

Donald D. Humphreys  
Vice President & Controller

Exxon Mobil Corporation  
5959 Las Colinas Blvd.  
Irving, TX 75039-2298

Kenneth T. Koonce  
Vice President

ExxonMobil Production Company  
800 Bell Street  
Houston, TX 77002-7425

Charles W. Matthews  
Vice President & General Counsel

Exxon Mobil Corporation  
5959 Las Colinas Blvd.  
Irving, TX 75039-2298

Stuart R. McGill  
Vice President

ExxonMobil Gas Marketing Company  
800 Bell Street  
Houston, TX 77002-7425

Joe T. McMillan  
Vice President

ExxonMobil Coal & Minerals Company  
2401 S. Gessner  
Houston, TX 77063

Stephen D. Pryor  
Vice President

ExxonMobil Lubricants & Petroleum Specialties  
Company  
3225 Gallows Road  
Fairfax, VA 22037

Frank A. Risch  
Vice President & Treasurer

Exxon Mobil Corporation  
5959 Las Colinas Blvd.  
Irving, TX 75039-2298

H. 824046

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Name

Business Address

James J. Rouse  
Vice President - Washington Office

Exxon Mobil Corporation  
2001 Pennsylvania, N.W.  
Suite 300  
Washington, D.C. 20006

Daniel S. Sanders  
Vice President

ExxonMobil Chemical Company  
580 Westlake Park Blvd.  
Houston, TX 77079

Joseph S. Simon  
Vice President

ExxonMobil Refining & Supply Company  
3225 Gallows Road  
Fairfax, VA 22037

Frank B. Sprow  
Vice President - Safety, Health & Environment

Exxon Mobil Corporation  
5959 Las Colinas Blvd.  
Irving, TX 75039-2298

Paul E. Sullivan  
Vice President & General Tax Counsel

Exxon Mobil Corporation  
5959 Las Colinas Blvd.  
Irving, TX 75039-2298

Puay C. Tan  
General Manager - Corporate Planning

Exxon Mobil Corporation  
5959 Las Colinas Blvd.  
Irving, TX 75039-2298

Jon L. Thompson  
Vice President

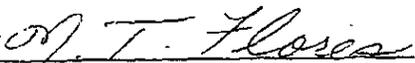
ExxonMobil Exploration Company  
233 Benmar  
Houston, TX 77060

Theodore P. Townsend  
Vice President - Investor Relations & Secretary

Exxon Mobil Corporation  
5959 Las Colinas Blvd.  
Irving, TX 75039-2298

Witness my hand and the seal of said Corporation to the foregoing certificate on March 10, 2000.

(Corporate Seal)

  
Assistant Secretary