

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 11, 2001 8:00 am
Secretary of State

05-11-2001 90107 022 ***150.00

DOCUMENT # 829096

1. Entity Name

EXXON MOBIL CORPORATION

Principal Place of Business Mailing Address
 5959 Las Colinas Blvd. 800 Bell Street
 Irving, TX 75039 Room 2605
 Houston, TX 77002

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-5409005

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Corporation Service Company
 1201 Hays Street
 Tallahassee, Florida 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE President/Director ☐ Delete
 NAME Lee R. Raymond
 STREET ADDRESS 5959 Las Colinas Blvd.
 CITY - ST - ZIP Irving, TX 75039

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE Vice President ☐ Delete
 NAME Charles W. Matthews
 STREET ADDRESS 5959 Las Colinas Blvd.
 CITY - ST - ZIP Irving, TX 75039

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE Assistant Secretary ☐ Delete
 NAME Steven A. Lopez
 STREET ADDRESS 800 Bell Street
 CITY - ST - ZIP Houston, TX 77002

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE ☐ Delete
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 STREET ADDRESS
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TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assistant Secretary

04/16/01 (713) 656-1807

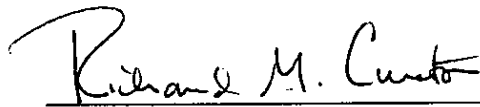
Date

Daytime Phone #

Attachment
#A0002379
A0002379

<u>Name</u>	<u>Business Address</u>
Daniel Simpson Sanders Vice President	ExxonMobil Chemical Company 580 Westlake Park Blvd. Houston, TX 77079
Joseph Stephen Simon Vice President	ExxonMobil Refining & Supply Company 3225 Gallows Road Fairfax, VA 22037
Frank Barker Sprow Vice President - Safety, Health & Environment	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Paul Edward Sullivan Vice President & General Tax Counsel	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Puay Chiang Tan General Manager - Corporate Planning	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Jon Louis Thompson Vice President	ExxonMobil Exploration Company 233 Benmar Houston, TX 77060
Theodore Peter 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
February 21, 2001.



Assistant Secretary

(Corporate Seal)



CERTIFICATE

Attachment
DH# 829096
AW 02379

I, Richard M. Cureton, 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 February 21, 2001.

DIRECTORS

<u>Name</u>	<u>Business Address</u>
Michael Jay 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 Todd Esrey	Sprint Corporation 2330 Shawnee Mission Pkwy. Westwood, KS 66205
Donald Vester Fites	Caterpillar Inc. 100 N.E. Adams Street Peoria, IL 61629-9210
Jess Thomas Hay	Texas Foundation for Higher Education and HCB Enterprises, Inc. 5956 Sherry Lane, Suite 1413 Dallas, TX 75225
Charles Andreas Heimbold, Jr.	Bristol-Myers Squibb Company 345 Park Avenue New York, NY 10154-0037
James Richardson Houghton	Corning Incorporated 80 East Market Street Suite 201 Corning, NY 14830
William Robert Howell	J. C. Penney Company, Inc. 6501 Legacy Drive Plano, TX 75024-3698
Helene Lois Kaplan	Skadden, Arps, Slate, Meagher & Flom LLP Four Times Square, 44th Floor New York, NY 10036-6522
Reatha Bell Clark King	General Mills Foundation One General Mills Blvd. Minneapolis, MN 55426

Attachment
DA 829076
A060379

<u>Name</u>	<u>Business Address</u>
Philip Edward Lippincott	Campbell Soup Company P. O. Box 2159 Park City, UT 84060
Harry John Longwell	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
John Richard Munro	Time Warner Cable 290 Harbor Drive Stamford, CT 06902
Marilyn Arleen Carlson Nelson	Carlson Companies, Inc. 1405 Xenium Lane North Plymouth, MN 55441
Lee Roy Raymond	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Eugene Andrew Renna	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Walter Vincent Shipley	The Chase Manhattan Corporation J.P. Morgan Chase & Co. 270 Park Avenue New York, NY 10017-2070

OFFICERS

<u>Name</u>	<u>Business Address</u>
Lee Roy Raymond Chairman of the Board and President	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
René Dahan Senior Vice President	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Harry John Longwell Senior Vice President	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298

Attachment
829096
AW62379

<u>Name</u>	<u>Business Address</u>
Eugene Andrew Renna Senior Vice President	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Kenneth Paul Cohen Vice President - Public Affairs	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Harold Richard Cramer Vice President	ExxonMobil Fuels Marketing Company 3225 Gallows Road Fairfax, VA 22037
Timothy James Hearn Vice President - Human Resources	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Donald Dean Humphreys Vice President & Controller	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Kenneth Terry Koonce Vice President	ExxonMobil Production Company 800 Bell Houston, TX 77002-7425
Charles Wilburn Matthews Vice President & General Counsel	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Stuart Russell McGill Vice President	ExxonMobil Gas Marketing Company 800 Bell Houston, TX 77002-7425
Joe Thomas McMillan Vice President	ExxonMobil Coal & Minerals Company 2401 S. Gessner Houston, TX 77063
Stephen Dennis Pryor Vice President	ExxonMobil Lubricants & Petroleum Specialties Company 3225 Gallows Road Fairfax, VA 22037
Frank Allan Risch Vice President & Treasurer	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
James John Rouse Vice President - Washington Office	Exxon Mobil Corporation 2001 Pennsylvania, N.W. Suite 300 Washington, D.C. 20006