

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 15, 2002 8:00 am
Secretary of State

04-15-2002 90064 013 ***150.00

0571003 AV

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**
US **HOUSTON TX 77002**

80065988



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 13-5409005		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525				Name			
				Street Address (P.O. Box Number is Not Acceptable)			
				City		FL	

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 _____ DATE _____

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

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, 2002 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	PD	☐ Delete		TITLE		☐ Change ☐ Addition	
NAME	RAYMOND, L.R.			NAME			
STREET ADDRESS	5959 LAS COLINAS BLVD.			STREET ADDRESS			
CITY-ST-ZIP	IRVING TX 75039			CITY-ST-ZIP			
TITLE	VP	☐ Delete		TITLE		☐ Change ☐ Addition	
NAME	MATTHEWS, CHARLES W.			NAME			
STREET ADDRESS	5959 LAS COLINAS BLVD			STREET ADDRESS			
CITY-ST-ZIP	IRVING TX			CITY-ST-ZIP			
TITLE	AS	☐ Delete		TITLE		☐ Change ☐ Addition	
NAME	LOPEZ, STEVEN A			NAME			
STREET ADDRESS	800 BELL STREET			STREET ADDRESS			
CITY-ST-ZIP	HOUSTON TX 77002			CITY-ST-ZIP			
TITLE	AS	☒ Delete		TITLE		☐ Change ☐ Addition	
NAME	LOPEZ, STEVE A			NAME			
STREET ADDRESS	800 BELL ST.			STREET ADDRESS			
CITY-ST-ZIP	HOUSTON TX 77002			CITY-ST-ZIP			
TITLE	D	☐ Delete		TITLE		☐ Change ☐ Addition	
NAME	BOSKIN, MICHAEL J			NAME			
STREET ADDRESS	HOOVER INSTITUTION, ROOM 213-HHMB			STREET ADDRESS			
CITY-ST-ZIP	STANFORD CA 94305			CITY-ST-ZIP			
TITLE	D	☐ Delete		TITLE		☐ Change ☐ Addition	
NAME	DAHAN, RENE			NAME			
STREET ADDRESS	5959 LAS COLINAS BLVD.			STREET ADDRESS			
CITY-ST-ZIP	IRVING TX 75039			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: **Steven A. Lopez** **APR 04 2002** **(281) 656-1807**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Assistant Secretary

CR2E034 (9/01)

Attachment
Doc. # 8/29096
BUSSES

CERTIFICATE

EXXON MOBIL CORPORATION

DIRECTORS & OFFICERS

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 Officers of Exxon Mobil Corporation as of this date.

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	Caterpillar Inc. 100 N.E. Adams Street Peoria, IL 61629-9210
James R. Houghton	Corning Incorporated 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 B. Clark King	General Mills Foundation One General Mills Blvd. Minneapolis, MN 55426
Philip E. Lippincott	Campbell Soup Company P. O. Box 2159 Park City, UT 84060

Attachment
Doc. # 829096

<u>Name</u>	<u>Business Address</u>
Harry J. Longwell	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Marilyn A. Carlson Nelson	Carlson Companies, Inc. 1405 Xenium Lane North Plymouth, MN 55441
Lee R. Raymond	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Walter V. 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 R. Raymond Chairman of the Board	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
René Dahan Executive Vice President	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Harry J. Longwell Executive Vice President	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Edward G. Galante Senior Vice President	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Rex W. Tillerson Senior Vice President	Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298
Lucille J. Cavanaugh Vice President – Human Resources	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

Attachment
Doc. # 829096 BWSHSC

Name

Business Address

Harold R. Cramer
Vice President

ExxonMobil Fuels Marketing Company
3225 Gallows Road
Fairfax, VA 22037

Donald D. Humphreys
Vice President & Controller

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

Gerald L. Kohlenberger
Vice President

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

Kenneth T. Koonce
Vice President

ExxonMobil Production Company
800 Bell
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
Houston, TX 77002-7425

Joe T. McMillan
Vice President

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

Patrick T. Mulva
Vice President - Investor Relations &
Secretary

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

Frank A. Risch
Vice President & Treasurer

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

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

Attachment
Doc. # 829096
B065486

Name

Business Address

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

Jon L. Thompson
Vice President

ExxonMobil Exploration Company
233 Benmar
Houston, TX 77060

To Be Determined
General Manager - Corporate Planning

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

Attachment
Doc. # 829096
BWB5988

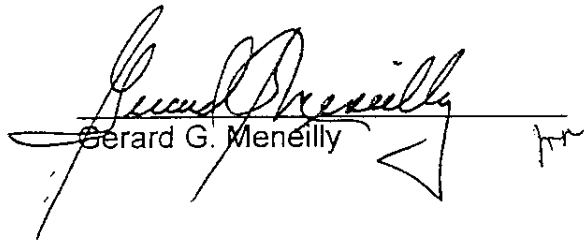
POWER OF ATTORNEY - EMC RS2

Effective May 8, 2001, the following individuals within the Tax Reporting & Analysis Center of Exxon Mobil Corporation, are hereby designated as and hold the position of "Supervisor, Returns."

Eldon R. Andrus
Susan E. Baldwin
Stephen D. Cummins
Jeffrey D. Farish
David W. Irving
Patricia L. Johnston
Oscar E. Jones
Robert O. Katz
Lee A. Levine
Steven A. Lopez

This power of attorney, when effective, shall cancel Power of Attorney - EMC RS1 that was executed on February 2, 2000, and became effective January 1, 2000.

Witness my hand and seal of said Corporation at Houston, Texas, this 8 day of May 2001.


Gerard G. Meneilly

ATTEST:


M. A. Curtis
Assistant Secretary