

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 23, 2004 8:00 am**  
**Secretary of State**

04-23-2004 90233 020 \*\*\*150.00

**DOCUMENT # 829096**

1. Entity Name

**EXXON MOBIL CORPORATION**



Principal Place of Business

**5959 LAS COLINAS BLVD.  
IRVING, TX 75039 US**

Mailing Address

**800 BELL STREET  
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

04122004

Chg-P

CR2E034 (10/03)

4. FEI Number

**13-5409005**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

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**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete  
NAME RAYMOND, L.R.  
STREET ADDRESS 5959 LAS COLINAS BLVD.  
CITY-ST-ZIP IRVING, TX 75039

TITLE VP ☐ Delete  
NAME MATTHEWS, CHARLES W.  
STREET ADDRESS 5959 LAS COLINAS BLVD  
CITY-ST-ZIP IRVING, TX

TITLE AS ☒ Delete  
NAME ~~KATZ, ROBERT O~~  
STREET ADDRESS 800 BELL STREET  
CITY-ST-ZIP HOUSTON, TX 77002

TITLE D ☐ Delete  
NAME BOSKIN, MICHAEL J  
STREET ADDRESS HOOVER INSTITUTION, ROOM 213-HHMB  
CITY-ST-ZIP STANFORD, CA 94305

TITLE D ☐ Delete  
NAME LONGWELL, HARRY J  
STREET ADDRESS 5959 LAS COLINAS BLVD.  
CITY-ST-ZIP IRVING, TX 75039

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE Assistant Secretary ☐ Change ☒ Addition  
NAME Lynn A. Smothers  
STREET ADDRESS 800 Bell Street  
CITY-ST-ZIP Houston, TX 77002

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

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Lynn A. Smothers*

Lynn A. Smothers

4-13-04

713-656-4048

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*Attachment*

CERTIFICATE

EXXON MOBIL CORPORATION

DIRECTORS & OFFICERS

DIRECTORS

| <u>Name</u>             | <u>Business Address</u>                                                                              |
|-------------------------|------------------------------------------------------------------------------------------------------|
| Michael J. Boskin       | Stanford University<br>Hoover Institution<br>Room 213 - HHMB<br>Stanford, CA 94305-6010              |
| Donald V. Fites         | Caterpillar Inc.<br>100 N.E. Adams Street<br>Peoria, IL 61629-9210                                   |
| James R. Houghton       | Corning Incorporated<br>One Riverfront Plaza<br>MP HQ E2-6<br>Corning, NY 14831                      |
| William R. Howell       | Exxon Mobil Corporation<br>5959 Las Colinas Blvd.<br>Irving, TX 75039-2298                           |
| Helene L. Kaplan        | Skadden, Arps, Slate, Meagher & Flom LLP<br>Four Times Square, 44th Floor<br>New York, NY 10036-6522 |
| Reatha C. King          | Exxon Mobil Corporation<br>5959 Las Colinas Blvd.<br>Irving, TX 75039-2298                           |
| Philip E. Lippincott    | Exxon Mobil Corporation<br>5959 Las Colinas Blvd.<br>Irving, TX 75039-2298                           |
| Harry J. Longwell       | Exxon Mobil Corporation<br>5959 Las Colinas Blvd.<br>Irving, TX 75039-2298                           |
| Henry A. McKinnell, Jr. | Pfizer Inc.<br>235 E. 42nd Street<br>Mailstop 235/23/1<br>New York, NY 10017-5755                    |

attachment

Name

# 829096  
Business Address

Marilyn C. Nelson

Carlson Companies, Inc.  
701 Carlson Parkway  
Mail Stop 8215  
Minnetonka, MN 55305

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

Name

Business Address

Lee R. Raymond  
Chairman of the Board

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

Harold R. Cramer  
Vice President

Exxon Mobil Fuels Marketing Company  
3225 Gallows Road  
Fairfax, VA 22037

*Attachment*

*# 829096*

| <u>Name</u>                                                            | <u>Business Address</u>                                                                            |
|------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|
| Philip J. Dingle<br>Vice President                                     | ExxonMobil Gas & Power Marketing Company<br>800 Bell<br>Houston, TX 77002-7425                     |
| Donald D. Humphreys<br>Vice President & Controller                     | Exxon Mobil Corporation<br>5959 Las Colinas Blvd.<br>Irving, TX 75039-2298                         |
| Gerald L. Kohlenberger<br>Vice President                               | ExxonMobil Lubricants & Petroleum<br>Specialties Company<br>3225 Gallows Road<br>Fairfax, VA 22037 |
| Charles W. Matthews<br>Vice President & General Counsel                | Exxon Mobil Corporation<br>5959 Las Colinas Blvd.<br>Irving, TX 75039-2298                         |
| Stuart R. McGill<br>Vice President                                     | ExxonMobil Production Company<br>800 Bell<br>Houston, TX 77002-7425                                |
| Patrick T. Mulva<br>Vice President - Investor Relations &<br>Secretary | Exxon Mobil Corporation<br>5959 Las Colinas Blvd.<br>Irving, TX 75039-2298                         |
| Frank A. Risch<br>Vice President & Treasurer                           | Exxon Mobil Corporation<br>5959 Las Colinas Blvd.<br>Irving, TX 75039-2298                         |
| James J. Rouse<br>Vice President - Washington Office                   | Exxon Mobil Corporation<br>2000 K. Street, N.W., Suite 710<br>Washington, D.C. 20006               |
| Daniel S. Sanders<br>Vice President                                    | ExxonMobil Chemical Company<br>580 Westlake Park Blvd.<br>Houston, TX 77079                        |
| Joseph S. Simon<br>Vice President                                      | ExxonMobil Refining & Supply Company<br>3225 Gallows Road<br>Fairfax, VA 22037                     |
| Frank B. Sprow<br>Vice-President - Safety, Health & Environment        | Exxon Mobil Corporation<br>5959 Las Colinas Blvd.<br>Irving, TX 75039-2298                         |
| Paul E. Sullivan<br>Vice President & General Tax Counsel               | Exxon Mobil Corporation<br>5959 Las Colinas Blvd.<br>Irving, TX 75039-2298                         |

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Name

Business Address

Jon L. Thompson  
Vice President

ExxonMobil Exploration Company  
233 Benmar  
Houston, TX 77060

Alan J. Kelly  
General Manager - Corporate Planning

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

Richard M. Cureton  
Assistant Secretary

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

F. Lynn Reid  
Assistant Secretary

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

Carmen E. Whittemore  
Assistant Secretary

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

Brian A. Maher  
Assistant Treasurer

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

Robert E. Harayda  
Assistant Controller

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

*Attachment*

#829096

POWER OF ATTORNEY - EMC RS5

Effective January 20, 2004, the following individuals within the Tax Reporting & Analysis Center of Exxon Mobil Corporation, are hereby designated as and hold the position of "Supervisor, Returns."

Susan E. Baldwin  
Jonathan M. Dor  
Jeffrey D. Farish  
William M. Fowler  
Paul S. Hicks  
David W. Irving  
Oscar E. Jones  
Robert W. Jordan  
Jeffrey J. Kaspar  
Robert O. Katz  
Steven A. Lopez  
Anne W. Nicholson  
Rhonda R. Reynolds  
Lynn A. Smothers  
Jan L. Zahn

This power of attorney, when effective, shall cancel Power of Attorney - EMC RS4 that was executed on June 6, 2003, and became effective June 6, 2003.

Witness my hand and seal of said Corporation at Houston, Texas, this 20th day of January, 2004.

*Patrick J. Thornton*

Patrick J. Thornton

ATTEST:

*Robert O. Katz*

Robert O. Katz  
Assistant Secretary