2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 833598

1. Entity Name

May 15, 2001 8:00 am Secretary of State

05-15-2001 90164 027 ***150.00

MOBIL OIL CREDIT CORPORATION Principal Place of Business Mailing Address 800 BELL STREET 11300 CORPORATE AVE LENEXA, KS 66219 STATE TAX - RM 2605 A0067023 US HOUSTON, TX 77002 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-6194702 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) THE PRENTICE HALL CORPORATION SYSTEM 1201 HAYS STREET TALLAHASSEE, FL 32301 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. an Kuar of Kin SIGNATURE _ 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State CR2E034 (11/00) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE PRES/DIR Delete TITLE Addition Change NAME BAHR, R. D. STREET ADDRESS 11300 CORPORATE AVE STREET ADDRESS CITY - ST - ZIP LENEXA, KS 66219 CITY - ST - ZIP VICE PRES/DIR TITLE TITLE Addition Change NAME CROWE, J. G. NAME STREET ADDRESS 11300 CORPORATE AVE STREET ADDRESS CITY - ST - ZIP LENEXA, KS 66219 CITY - ST - ZIP TITLE DIRECTOR TITLE Addition Change NAME MARRON, P. J. NAME STREET ADDRESS 11300 CORPORATE AVE STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP LENEXA, KS 66219 ΠΠE SECRETARY Delete TITLE Change Addition NAME CUNNINGHAM, E. A. NAME STREET ADDRESS 11300 CORPORATE AVE STREET ADDRESS CITY - ST - ZIP LENEXA KS 66219 CITY - ST - ZIP TITLE TREASURER TITLE Delete Addition NEWMAN, P. B. NAME STREET ADDRESS 11300 CORPORATE AVE STREET ADDRESS CITY - ST - 7IP LENEXA, KS 66219 CITY - ST - ZIP ASST SECRETARY LOPEZ, S. A. BRE-Delete TITLE Addition NAME ---NAME STREET ADDRESS 800 BELL STREET HOUSTON, TX 770 STREET ADDRESS TX 77002 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 attachment with an address, with all other like empowered.

S. A. LOPEZ 4/23/01 713-656-1807 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

SIGNATURE

MOBIL OIL CREDIT CORPORATION LIST OF OFFICERS AND DIRECTORS



OFFICERS

NAME TITLE

R. D. Bahr President

J. G. Crowe Vice President

P. J. Marron Vice President

Gerard G. Meneilly * Vice President

E. A. Cunningham Secretary

P. B. Newman Treasurer

Michael A. Curtis * Assistant Secretary

Steven A. Lopez * Assistant Secretary

DIRECTORS

- R. D. Bahr
- J. G. Crowe
- P. J. Marron

The business address for all officers and directors is: 11300 Corporate Ave.
Lenexa, Kansas 66219

* 800 Bell Street Houston, Texas 77002

TERMS EXPIRE WHEN SUCCESSORS ARE ELECTED OR APPOINTED.