2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # 836926** 1. Entity Name 04-19-2004 90380 036 ***150.00 MOBIL CORPORATION Principal Place of Business Mailing Address ATTN: STATE TAX DEPT., ROOM 2605 800 BELL STREET HOUSTON TX 77002 5959 LAS COLINAS BLVD 14002003 IRVING TX 75039 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 13-2859050 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 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. 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD Addition Change TITLE ☐ Delete TITLE RIPPE, R.D. JR NAME NAME STREET ADDRESS 5959 LAS COLINAS BLVD STREET ADDRESS IRVING TX 75039 CITY-ST-ZIP CITY-ST-ZIP Vice President/Director VPD Delete ☐ Change ★ Addition TITLE TITLE T.F. Lemons FOX. T.J. NAME NAME 5959 LAS COLINAS BLVD STREET ADDRESS 5959 Las Colinas Blvd STREET ADDRESS CITY-ST-ZIP IRVING TX 75039 CITY-ST-ZIE Irving, TX 75039 TITLE ☐ Delete TITLE Change ☐ Addition NAME MILLER, J.D. 5959 LAS COLINAS BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IRVING TX 75039 TD Delete ☐ Change Addition TITLE TITLE HALSEY, T.S. NAME 5959 LAS COLINAS BLVD STREET ADDRESS STREET ADDRESS IRVING TX 75039 CITY-ST-7IP CITY-ST-ZIP Assistant Secretary ☐ Change ★ Addition **⊠** Delete TITLE TITLE KATZ, T.S. Lynn A. Smothers NAME NAME 800 BELL STREET STREET ADDRESS 800 Bell Street STREET ADDRESS HOUSTON TX 77002 CITY-ST-ZIP CITY-ST-7IP Houston, TX 77002 Controller Change Change Addition ☐ Delete TITLE TITLE HUPLITIS, W.N. W.N. Huplits NAME NAME 5959 LAS COLINAS BLVD 601 Jefferson STREET ADDRESS STREET ADDRESS IRVING TX 75039 CITY-ST-ZIP CITY-ST-7IP Houston, TX

FILED

Daytime Phone #

12. I hereby certify that the information supplied with this filling 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. 713-656-4048 **SIGNATURE:** Smothers Lynn A.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Octachment

H83696

3/15/04

Mobil Corporation (Nevada) Officers and Directors

R.D. Rippe, Jr. President/Director

5959 Las Colinas Blvd Irving, TX 75039

T.F. Lemons
Vice President/Director

5959 Las Colinas Blvd Irving, TX 75039

J.D. Miller Secretary

5959 Las Colinas Blvd__ Irving, TX 75039

L.A. Smothers Assistant Secretary 800 Bell Street Houston, TX 77002

S.E. Baldwin
Assistant Secretary

800 Bell Street Houston, TX 77002

T.S. Halsey
Treasurer/Director

5959 Las Colinas Blvd Irving, TX 75039

W.N. Huplits Controller

601 Jefferson Houston, TX

Note: All officers' and directors' terms are indefinite and expire when their successors are elected or chosen.