

# FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

**\* CORPORATION  
ANNUAL REPORT  
1995**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 MAY -1 PM 1:07

**DOCUMENT # 838578**

**(3)**

1. Corporation Name

**MOBIL FOUNDATION, INC.**

Principal Place of Business

Mailing Address

1201 ELM STREET  
POB 900. ATTN: TAX ADMINISTRATION OPT  
DALLAS TX 75221

1201 ELM STREET  
POB 900. ATTN: TAX ADMINISTRATION OPT  
DALLAS TX 75221

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified  
**06/13/1977**

3a. Date of Last Report  
**05/01/1994**

4. FEI Number  
**23-6177075**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

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

7. Nonprofit with IRS 501(c)(3)  
Tax Exempt Status ☐

**\$68.75** Supplemental  
Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032,  
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

**21 3225 Gallows Road**

**26**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**22**

**27**

City & State

City & State

**23 Fairfax, VA**

**28**

Zip

Country

Zip

Country

**24 22037**

**25 USA**

**29**

**30**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301**

**81** Name

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

**83**

**84** City

**FL**

**85** Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE:

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                 |                    |
|-----------------|--------------------|
| TITLE           | P                  |
| NAME            | MCCLOY, ELLEN Z.   |
| STREET ADDRESS  | 3225 GALLOWES ROAD |
| CITY - ST - ZIP | FAIRFAX VA         |
| TITLE           | SED                |
| NAME            | MUND, RICHARD G.   |
| STREET ADDRESS  | 3225 GALLOWES ROAD |
| CITY - ST - ZIP | FAIRFAX VA         |
| TITLE           | AS                 |
| NAME            | BOOK, ROBERT L.    |
| STREET ADDRESS  | 1201 ELM STREET    |
| CITY - ST - ZIP | DALLAS TX          |
| TITLE           | AS                 |
| NAME            | GUILFOYLE, JOHN J. |
| STREET ADDRESS  | 11911 FREEDOM DR   |
| CITY - ST - ZIP | RESTON VI          |
| TITLE           | AS                 |
| NAME            | SMITH, GINGER B.   |
| STREET ADDRESS  | 3225 GALLOWES ROAD |
| CITY - ST - ZIP | FAIRFAX VA         |
| TITLE           | AS                 |
| NAME            | SPRINGER, MARY M.  |
| STREET ADDRESS  | 3225 GALLOWES ROAD |
| CITY - ST - ZIP | FAIRFAX VA         |

|                    |                         |                                                                              |
|--------------------|-------------------------|------------------------------------------------------------------------------|
| 11 TITLE           | Director                | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12 NAME            | George Broadhead        |                                                                              |
| 13 STREET ADDRESS  | 3225 Gallowes Road      |                                                                              |
| 14 CITY - ST - ZIP | Fairfax, VA 22037       |                                                                              |
| 21 TITLE           | Director                | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 22 NAME            | Samuel H. Gillespie III |                                                                              |
| 23 STREET ADDRESS  | 3225 Gallowes Road      |                                                                              |
| 24 CITY - ST - ZIP | Fairfax, VA 22037       |                                                                              |
| 31 TITLE           | Director                | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 32 NAME            | Barbara A. Patocka      |                                                                              |
| 33 STREET ADDRESS  | 3225 Gallowes Road      |                                                                              |
| 34 CITY - ST - ZIP | Fairfax, VA 22037       |                                                                              |
| 41 TITLE           | President/Director      | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 42 NAME            | Ellen Z. McCloy         |                                                                              |
| 43 STREET ADDRESS  | 3225 Gallowes Road      |                                                                              |
| 44 CITY - ST - ZIP | Fairfax, VA 22037       |                                                                              |
| 51 TITLE           |                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 52 NAME            |                         |                                                                              |
| 53 STREET ADDRESS  |                         |                                                                              |
| 54 CITY - ST - ZIP |                         |                                                                              |
| 61 TITLE           | T                       | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 62 NAME            | Anthony L. Cavaliere    |                                                                              |
| 63 STREET ADDRESS  | 3225 Gallowes Road      |                                                                              |
| 64 CITY - ST - ZIP | Fairfax VA 22037        |                                                                              |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*G. B. Smith*

GINGER B. SMITH

5/1/95

703 846 3393

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone

MOBIL FOUNDATION, INC.  
3225 Gallows Road  
Fairfax, Virginia 22037

838578

DIRECTORS AND OFFICERS AS OF SEPTEMBER 14, 1994

Directors

|                        |     |
|------------------------|-----|
| G. Broadhead           | (F) |
| R. A. Dobies           | (R) |
| S. H. Gillespie, III   | (F) |
| E. Z. McCloy           | (F) |
| B. A. Patocka          | (F) |
| J. F. Trautschold, Jr. | (F) |
| J. J. Wise             | (H) |

Officers

|                                                            |     |
|------------------------------------------------------------|-----|
| Ellen Z. McCloy, President                                 | (F) |
| Richard G. Mund, Secretary & Executive Director            | (F) |
| Robert L. Book, Assistant Secretary                        | (D) |
| Philip R. Brown, Asst. Secretary & Acting Property Mgr.    | (L) |
| Joseph J. Sabatino, Assistant Secretary & Property Manager | (L) |
| John J. Guilfoyle, Jr., Assistant Secretary                | (L) |
| Ginger B. Smith, Assistant Secretary                       | (F) |
| Jeanne O. Mitchell, Assistant Secretary                    | (F) |
| Anthony L. Cavaliere, Treasurer                            | (F) |
| Richard G. Head, Assistant Treasurer                       | (F) |
| Richard H. Stock, Controller                               | (F) |

(D) 1201 Elm Street, Dallas, Texas 75270  
(F) 3225 Gallows Road, Fairfax, Virginia 22037  
(H) Pennington-Rocky Hill Road, Pennington, New Jersey 08534  
(L) 11911 Freedom Drive, Reston, Virginia 22090  
(R) 1159 Pittsford-Victor Road, Pittsford, New York 14534