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Apr 16 1998 8:00am
Secretary of State

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| NONPROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
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DOCUMENT # **838578** (3)

1. Corporation Name

MOBIL FOUNDATION, INC.

Principal Place of Business

Mailing Address

**3225 GALLOWES RD
ATTN STATE TAX DEPT
FAIRFAX VA 22037
US**

**3225 GALLOWES RD
ATTN STATE TAX DEPT
FAIRFAX VA 22037
US**

3. Date Incorporated or Qualified

06/13/1977

4. FEI Number

23-6177075

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD** ☐ DELETE
NAME **MCCLOY, ELLEN Z**
STREET ADDRESS **3225 GALLOWES RD**
CITY-ST-ZIP **FAIRFAX VA 22037**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE **SED** ☐ DELETE
NAME **MUND, RICHARD G**
STREET ADDRESS **3225 GALLOWES ROAD**
CITY-ST-ZIP **FAIRFAX VI**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE **T** ☐ DELETE
NAME **CAVALIERE, ANTHONY L**
STREET ADDRESS **3225 GALLOWES RD**
CITY-ST-ZIP **FAIRFAX VA 22037**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE **AS** ☐ DELETE
NAME **KHARRAZIAN, NASSER**
STREET ADDRESS **3225 GALLOWES RD**
CITY-ST-ZIP **FAIRFAX VA 22037**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE **D** ☐ DELETE
NAME **GILLESPIE, SAMUEL H**
STREET ADDRESS **3225 GALLOWES RD**
CITY-ST-ZIP **FAIRFAX VA 22037**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE **D** ☐ DELETE
NAME **LASALA, STEPHEN**
STREET ADDRESS **3225 GALLOWES RD**
CITY-ST-ZIP **FAIRFAX VA 22037**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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:

Nasser Kharratian

3/31/98

(703) 846-3321

CR2E037 (10/97)