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**May 10, 1999 8:00 am**  
**Secretary of State**

05-10-1999 90246 004 \*\*\*\*61.25

**NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # 838578**

1. Corporation Name

**MOBIL FOUNDATION, INC.**

Principal Place of Business

3225 GALLOWES RD  
ATTN STATE TAX DEPT  
FAIRFAX VA 22037  
US

Mailing Address

3225 GALLOWES RD  
ATTN STATE TAX DEPT  
FAIRFAX VA 22037  
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

06/13/1977

4. FEI Number

23-6177075

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing ☐

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

--Trust Fund Contribution

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

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

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

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

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

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

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

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/99

(703) 846-3321

Date

Daytime Phone #

CR2E037 (11/98)

Doc# 838578  
53886-90246-4

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

DIRECTORS AND OFFICERS AS OF DECEMBER 31, 1998

Directors

B. R. Baker	(F)
R. P. Billings	(F)
H. R. Cramer	(F)
S. H. Gillespie, III	(F)
C. E. Johnson, M.D.	(F)
J. R. Katzer	(F)
S. R. LaSala	(F)
E. Z. McCloy	(F)
E. I. McCoy	(F)
R. J. O'Leary	(F)
A. D. Pickard	(F)

Officers

Ellen Z. McCloy, President	(F)
Arleen E. Lawson, Executive Director, U.S.	(F)
Richard G. Mund, Executive Director, International	(F)
E. Pat Lyle, Assistant Secretary	(F)
Anthony L. Cavaliere, Treasurer	(F)
Richard H. Stock, Controller	(F)
Jeffrey S. Chenen, Assistant Secretary & Property Manager	(F)
Maureen M. Toomey, Assistant Secretary & Assistant Property Manager	(F)
Patrick J. Dexter, Assistant Secretary	(F)
Steven A. Lopez, Assistant Controller	(F)
Nasser Kharrazian, Assistant Controller	(F)
Walter R. Arnheim, Assistant Treasurer	(F)
Richard G. Head, Assistant Treasurer	(F)
Charles T. Olson, Assistant Controller	(F)

(F) 3225 Gallows Road, Fairfax, Virginia 22037 (703) 846-3381  
(L) 3 Clements Inn, London WC2A 2EB, England