FILED

# **2001 UNIFORM BUSINESS REPORT (UBR)**

#### Apr 02, 2001 8:00 am Secretary of State **DOCUMENT # 838578** 1. Entity Name MOBIL FOUNDATION, INC. 04-02-2001 90104 034 \*\*\*\*61.25 Principal Place of Business Mailing Address 3225 GALLOWS RD 3225 GALLOWS RD U0030466 ATTN STATE TAX DEPT ATTN STATE TAX DEPT FAIRFAX VA 22037 FAIRFAX VA 22037 2. Principal Place of Business 3. Mailing Address State Tax Dept. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 800 Bell St. - RM 2605 City & State City & State 4. FEI Number Applied For 23-6177075 Houston, TX Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 77002 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 City Zip Code TALLAHASSEE FL 32301 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: \$5.00 May Be Make Check Payable to Trust Fund Contribution. **Department of State** Added to Fees FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. PD X Delete X Change Addition TITLE TITLE PD MCCLOY, ELLEN Z NAME Cohen, K. P. STREET ADDRESS 3225 GALLOWS RD STREET ADDRESS 5959 Las Colinas Blvd. Irving, TX 75039 CITY-ST-7IP CITY-ST-ZIP FAIRFAX VA 22037 SED X Change ☐ Addition Delete TITLE Secretary MUND, RICHARD G NAME Cureton, Richard NAME STREET ADDRESS STREET ADDRESS .3225 GALLOWS ROAD... 5959 Las Colinas Blvd. CITY-ST-ZIP Trving, TX 75039---CITY-ST-ZIP FAIRFAX VI X Change ☐ Addition TITLE X Delete TITLE Treasurer CAVALIERE, ANTHONY L NAME NAME Penrose, Stephen 5959 Las Colinas Blvd. STREET ADDRESS STREET ADDRESS 3225 GALLOWS RD CITY-\$T-ZIP CITY-ST-ZIP Fairfax va 22037 Irving, TX 75039 TITLE Delete TITLE Change ☐ Addition Assistant Secretary NAME KHARRAZIAN. NASSER Lopez, S. A. 800 Bell Street STREET ADDRESS STREET ADDRESS 3225 GALLOWS RD CITY-ST-ZIP CITY-ST-ZIP FAIRFAX VA 22037 Houston, TX 77002 ☐ Addition X Oelete TITLE √ Change TITLE Director GILLESPIE, SAMUEL H NAME NAME Bailey, D. P. STREET ADDRESS STREET ADDRESS 3225 GALLOWS RD 3225 Gallows Road CITY-ST-ZIP CITY-ST-ZIP FAIRFAX VA 22037 Fairfax, VA 22037 TITLE Delete TITLE ☐ Addition Director NAME LASALA, STEPHEN NAME Baird, D. L. STREET ADDRESS STREET ADDRESS 3225 GALLOWS RD 800 Bell Street CITY-ST-ZIP CITY-ST-ZIP FAIRFAX VA 22037 Houston, TX 77002

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with

SIGNATURE:

ZEQUSRA QLopez, Asst. Secretary

03/19/01

(713)656 - 1807

H 83 85 7 MOBIL FOUNDATION, INC.
3225 Gallows Road
Fairfax, Virginia 22037
OFFICERS AND DIRECTORS

# **DIRECTORS:**

D. P. Bailey (F)

D. L. Baird (B)

F. W. Bass (B)

K. P. Cohen (A)

A. M. Lopez(C)

R. V. Pisarczyk (E)

F. A. Risch (A)

F. B. Sprow (A)

P. A. Wetz (E)

### **OFFICERS:**

K. P. Cohen, Chairman (A)

Arleen Lawson, Executive Director (A)

E. F. Ahnert, President (A)

Richard Cureton, Secretary (A)

M. Kath Ivey Assistant Secretary (A)

S. A. Millican, Assistant Secretary (A)

S. A. Lopez, Assistant Secretary (B)

M. A. Curtis, Assistant Secretary (B)

Stephen Penrose, Treasurer (A)

L. D. Meyer, Assisstant Treasurer (A)

P. A. Hanson, Controller (E)

W. N. Huplits, Assistant Controller (D)

## **BUSINESS ADDRESSES:**

- (A) 5959 Las Colinas Blvd., Irving, TX 75039
- (B) 800 Bell Street Houston, TX 77002
- (C) 1545 Rt. 22 East Annadale, NJ 08801-
- (D) 1301 Fannin Houston, TX 77002
- (E) 13501 Katy Freeway, Houston, TX 77079
- (F) 3225 Gallows Road, Fairfax, VA 22037