

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

DOCUMENT # 839813 (3)

95 MAY -1 PM 3:53

1. Corporation Name
MOBIL ADMINISTRATIVE SERVICES COMPANY INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
**1291 ELM ST.
ATTN: TAX ADMIN. DEPT.
DALLAS TX 75270
US**

Mailing Address
**1201 ELM ST
ATTN: TAX ADMINISTRATION DEPT.
DALLAS TX 75270**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **01/11/1978** 3a. Date of Last Report **05/01/1994**

4. FEI Number **75-1580947** 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**

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 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
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301**

01 Name
02 Street Address (P.O. Box Number is Not Acceptable)
03
04 City **FL** 05 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PDAS
NAME	GARNEY, G.G.
STREET ADDRESS	3225 GALLOWES ROAD
CITY - ST - ZIP	FAIRFAX VA
TITLE	VP
NAME	CONRAD, G.W.
STREET ADDRESS	3225 GALLOWES ROAD
CITY - ST - ZIP	FAIRFAX VA
TITLE	V
NAME	BAGG, T.G.
STREET ADDRESS	3225 GALLOWES ROAD
CITY - ST - ZIP	FAIRFAX VA
TITLE	T
NAME	SARNOWSKI, J.A.
STREET ADDRESS	3225 GALLOWES ROAD
CITY - ST - ZIP	FAIRFAX VA
TITLE	AS
NAME	BOOK, R.L.
STREET ADDRESS	1201 ELM STREET
CITY - ST - ZIP	DALLAS TX
TITLE	V
NAME	DODDS, R.F.
STREET ADDRESS	3225 GALLOWES ROAD
CITY - ST - ZIP	FAIRFAX VA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	Caselli, J. A.
4.3 STREET ADDRESS	3225 Gallows Road
4.4 CITY - ST - ZIP	Fairfax, VA 22037
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Olson, C. T.
5.3 STREET ADDRESS	1201 Elm Street
5.4 CITY - ST - ZIP	Dallas, TX 75270
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

SCHEDULE ATTACHED

14. I do hereby certify that the information furnished with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 registered agent empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, checked, or as an attachment with an address.

SIGNATURE: **C.T. Olson** Assistant Secretary **04/24/95 (214) 658-3183**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Title) (Signature Place)

899813

OFFICERS AND DIRECTORS
MOBIL ADMINISTRATIVE SERVICES COMPANY, INC.

Directors Denoted By *

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
G. G. Garney*	President	(A)
T. G. Bagy	Vice President	(A)
G. W. Conrad, M.D.	Vice President	(C)
R. F. Dodds	Vice President	(A)
M. E. Dorris	Vice President	(D)
A. J. Galante	Vice President	(A)
J. J. Houseman	Vice President	(B)
D. H. McLucas, Jr.	Vice President	(A)
D. J. Rogers	Vice President	(A)
J. F. Trautschold, Jr.	Vice President	(A)
P. A. Stevenson*	Secretary	(A)
R. L. Book	Assistant Secretary	(B)
G. G. Garney*	Assistant Secretary	(A)
C. T. Olson	Assistant Secretary	(B)
W. P. Russell, Jr.	Assistant Secretary	(A)
J. A. Caselli, Jr.	Treasurer	(A)
A. L. Cavaliere	Assistant Treasurer	(A)
J. A. Sarnowski	Assistant Treasurer	(A)
P. D. Thomson	Assistant Treasurer	(A)
John Coombes	Controller	(A)

- (A) 3225 Gallows Road, Fairfax. VA 22037
- (B) 1201 Elm Street, Dallas, TX 75270
- (C) 202 Carnegie Center, Suite 201, Princeton, NJ 08540
- (D) 1200 Young Road, Morgan City, LA 70380

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