## 2001 UNIFORM BUSINESS REPORT (UBR)

## May 21, 2001 8:00 am Secretary of State **DOCUMENT # 839813** 1. Entity Name 05-21-2001 90035 041 \*\*\*150.00 Mobil Business Resources Corporation Principal Place of Business Mailing Address 800 Bell Street Exxon Mobil Corporation Houston, Texas 77002 State Tax Compliance 658610 800 Bell Street, 2605A Houston, Texas 77002 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 75-1580947 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) THE PRENTICE HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET, SUITE 105 TALLAHASSE FL 32301 City Zin Code 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Director & President Delete TITLE. NAME G. L. Kohlenberger NAME STREET ADDRESS 3225 Gallows Road STREET ADDRESS CITY - ST - ZIP Fairfax, VA 20037 CITY - ST - ZIP Change Addition TITLE Delete TITLE Secretary NAME H. S. Thomassen NAME STREET ADDRESS STREET ADDRESS 3225 Gallows Road CITY - ST - ZIP CITY - ST - ZIP <u>Fairfax, VA 20037</u> Change Addition TITLE Treasurer NAME NAME B. Patocka STREET ADDRESS STREET ADDRESS 3225 Gallows Road CITY - ST - ZIP CITY - ST - ZIP <u>Fairfax, VA 22037</u> Delete Change Addition TITLE TITLE Director NAME NAME S. L. Davis STREET ADDRESS 3225 Gallows Road STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP <u>Fairfax, VA 22037</u> TITLE Director & Vice Pres. TITLE Change Addition G. L. Kohlenberger STREET ADDRESS STREET ADORESS 3225 Gallows Road CITY - ST - ZIP CITY - ST - ZIP Fairfax, VA 22037 Delete TITLE TITLE NAME NAME . STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP 13. 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 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 607, Florida Statutes, and that my name appears in Block 11 or Block 12 if changed on an affactment with an address, with all other like empowered. in Block 11 or Block 12 if change on an affachment with an address, with all other like empowered SIGNATURE: Assistant Secretary 04/25/01 713-656-1807 PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

FILED

0&D 09/26/00

## MOBIL BUSINESS RESOURCES CORPORATION

Directors Denoted By \*

| Name                  | Title                | <b>Business Address</b> |
|-----------------------|----------------------|-------------------------|
| S. L. Davis*          |                      | (A)                     |
| G. L. Kohlenberger*   | President            | (A)                     |
| J. A. Baderschneider* | Vice President       | (A)                     |
| C. Dubois             | Vice President       | (A)                     |
| H. S. Thomassen       | Secretary            | (A)                     |
| D. Taule              | Assistant Secretary  | (A)                     |
| D. D. Drumheller      | Assistant Secretary  | (A)                     |
| S. A. Lopez           | Assistant Secretary  | (B)                     |
| M. A. Curtis          | Assistant Secretary  | (B)                     |
| B. Patocka            | Treasurer            | (A)                     |
| D. D. Drumheller      | Assistant Treasurer  | (A)                     |
| D. Towers             | Controller           | (A)                     |
| J. R. Ramsey          | Assistant Controller | (A)                     |

- (A) 3225 Gallows Road, Fairfax. VA 22037(B) 800 Bell Street, Houston, TX 77002

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