

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

DOCUMENT # **853319**

(2)

95 MAY -1 PM 5:17

MARATHON OIL COMPANY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Office in Florida: **539 SOUTH MAIN ST. FINDLAY OH. 45840**
 Mailing Address: **539 SOUTH MAIN ST. FINDLAY OH. 45840**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or organized: **06/30/1982** 3a. Date of Last Report: **05/01/1994**
 4. FEI Number: **25-1410539** 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. 198.022, Florida Statutes: Yes No

2. Principal Office in Florida: **21 Attn: Excise Tax Dept.** 2a. Mailing Address: **26 Attn: Excise Tax Dept.**
 22 27
 23 28
 24 25 29 30

9. Name and Address of Current Registered Agent **10. Name and Address of New Registered Agent**

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

B1 Name: _____
 B2 Street Address (P.O. Box Number is Not Acceptable): _____
 B3 _____
 B4 City: _____ FL B5 Zip Code: _____

11. I, the undersigned, in the presence of witnesses, on this 4th day of May, 1995, being duly sworn, Florida Statutes, this above named corporation submits this statement for the purpose of changing its registered office or registered agent in both of 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 implications of tax laws of the State of Florida Statutes.

SIGNATURE: _____ Title: _____ Title: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
OFFICER	PD BEGHINI, V.G. 5555 SAN FELIPE ROAD HOUSTON TX	OFFICER	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		OFFICER NAME	
STREET ADDRESS		OFFICER STREET ADDRESS	77056
CITY, STATE, ZIP		OFFICER CITY, STATE, ZIP	
OFFICER	SVPD J. D. LOW 5555 SAN FELIPE ROAD HOUSTON TX	OFFICER	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		OFFICER NAME	VD
STREET ADDRESS		OFFICER STREET ADDRESS	
CITY, STATE, ZIP		OFFICER CITY, STATE, ZIP	77056
OFFICER	VD HERNANDEZ, R.M. 600 GRANT ST. PITTSBURGH PA	OFFICER	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		OFFICER NAME	
STREET ADDRESS		OFFICER STREET ADDRESS	15230
CITY, STATE, ZIP		OFFICER CITY, STATE, ZIP	
OFFICER	VD MADISON, W F 5555 SAN FELIPE ROAD HOUSTON TX	OFFICER	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		OFFICER NAME	
STREET ADDRESS		OFFICER STREET ADDRESS	77056
CITY, STATE, ZIP		OFFICER CITY, STATE, ZIP	
OFFICER	AS D. J. KNAUSS 539 S. MAIN STREET FINDLAY OH	OFFICER	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		OFFICER NAME	AS TWYMAN, L. D.
STREET ADDRESS		OFFICER STREET ADDRESS	539 S. MAIN STREET
CITY, STATE, ZIP		OFFICER CITY, STATE, ZIP	FINDLAY, OH 45840
OFFICER	S SCHWIND, JR. W 5555 SAN FELIPE ROAD HOUSTON TX	OFFICER	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		OFFICER NAME	
STREET ADDRESS		OFFICER STREET ADDRESS	77056
CITY, STATE, ZIP		OFFICER CITY, STATE, ZIP	

14. The undersigned, hereby, certifies that the information supplied with this filing is voluntarily furnished and does not equally for the meeting shall defined in Section 139.02, Florida Statutes. I further certify that the information included 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. This filing is effective as of the registration of this document in the office of the Secretary of State, Florida Statutes, and that my name appears as listed on this filing in the public records with an address.

SIGNATURE: *L. D. Twyman*
 SIGNATURE AND TYPE (PRINTED NAME) OF SIGNING OFFICER OR DIRECTOR

L. D. Twyman 4/27/95 (419) 421-2362
 Asst. Secretary Date Telephone Number

853319

MARATHON OIL COMPANY
(An Ohio Corporation)

395.1

<u>DIRECTORS</u>	<u>ADDRESS</u>	<u>DATE TERM EXP.</u>
C. A. Corry	600 Grant Street, Pittsburgh, PA 15230	5/95
J. D. Low	5555 San Felipe Road, Houston, TX 77056	"
J. L. Frank	"	"
V. G. Beghini	"	"
W. F. Madison	"	"
C. P. Giardini	"	"
R. M. Hernandez	600 Grant Street, Pittsburgh, PA 15230	"
L. A. Valli	"	"
D. D. Sandman	"	"
T. J. Usher	"	"

<u>OFFICERS</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>DATE TERM EXP.</u>
President	V. G. Beghini	5555 San Felipe Road, Houston, TX 77056	5/95
Exec V Pres	C. P. Giardini	"	"
Exec V Pres	J. L. Frank	"	"
Sr. V. Pres.	J. D. Low	"	"
V. Pres.	R. C. Earlougher, Jr.	"	"
V. Pres.	R. S. Keisler	"	"
V. Pres.	K. M. Henning	"	"
V. Pres.	D. C. Gerard	"	"
V. Pres.	R. G. Grammens	"	"
V. Pres.	E. F. McFarland	"	"
V. Pres.	W. F. Madison	"	"
V. Pres.	K. L. Matheny	"	"
V. Pres.	R. E. White	539 South Main Street, Findlay, OH 45840	"
V. Pres.	M. Spindler	"	"
V. Pres.	J. V. Parziale	Marathon House, 174 Marylebone Road London NW1 5AT, England	"
V. Pres.	R. M. Hernandez	600 Grant Street, Pittsburgh, PA 15230	"
Secretary & Gen. Counsel	W. F. Schwind, Jr.	5555 San Felipe Road, Houston, TX 77056	"
Asst. Sec.	B. B. Bossley	"	"
Asst. Sec.	L. C. Wiese	"	"
Asst. Sec.	J. A. Evans	539 South Main Street, Findlay, OH 45840	"
Asst. Sec.	L. D. Twyman	"	"
Asst. Sec.	C. D. Mallick	600 Grant Street, Pittsburgh, PA 15230	"
Treasurer	F. D. Hagemeyer	539 South Main Street, Findlay, OH 45840	"
Asst. Treas.	G. E. Modecki	600 Grant Street, Pittsburgh, PA 15230	"
Asst. Treas.	J. L. Richmond	"	"
Controller	J. D. Low	5555 San Felipe Road, Houston, TX 77056	"
Asst. Cont.	P. J. Kuntz	"	"
Asst. Cont.	G. L. Peiffer	539 South Main Street, Findlay, OH 45840	"

1/7/95