

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 07, 2000 8:00 am
Secretary of State

06-07-2000 90010 036 ***550.00

DOCUMENT # 853319

1. Entity Name
 Marathon Oil Company

Principal Place of Business
 5555 San Felipe Rd.
 Marathon Oil Company
 Houston, TX 77056
 US

Mailing Address
 ATTN: USI&F Tax Rm. 4135
 539 South Main Street
 Findlay, OH 45840
 US

00058322

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip Country Zip Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

4. FEI Number 25-1410539 Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

CT Corporation System
 1200 S. Pine Island Rd.
 Plantation, FL 33324

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ **DATE** _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	<input type="checkbox"/> Delete
NAME	Cazalot, C. P., Jr.	
STREET ADDRESS	5555 San Felipe Rd.	
CITY-ST-ZIP	Houston, TX 77056	
TITLE	VD	<input type="checkbox"/> Delete
NAME	Kuntz, P. J.	
STREET ADDRESS	5555 San Felipe Rd.	
CITY-ST-ZIP	Houston, TX 77056	
TITLE	VD	<input type="checkbox"/> Delete
NAME	Hernandez, R. M.	
STREET ADDRESS	600 Grant St.	
CITY-ST-ZIP	Pittsburgh, PA	
TITLE	VD	<input type="checkbox"/> Delete
NAME	Turley, J. A.	
STREET ADDRESS	7400 South Broadway	
CITY-ST-ZIP	Littleton, CO 80160	
TITLE	AS	<input type="checkbox"/> Delete
NAME	Haley, J.R.	
STREET ADDRESS	539 South Main Street	
CITY-ST-ZIP	Findlay, OH 45840	
TITLE	S	<input type="checkbox"/> Delete
NAME	Schwind, Jr. W. F.	
STREET ADDRESS	5555 San Felipe Rd!	
CITY-ST-ZIP	Houston, TX 77056	

TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
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, or on an attachment with an address, with all other like empowered.

SIGNATURE: J. R. Haley **J. R. Haley** **5/8/00** **(419) 421-2920**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)