

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 10, 2002 8:00 am**  
**Secretary of State**

03-10-2002 90309 001 \*\*\*300.00

0624227 AT

**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 539 SOUTH MAIN ST USI & F TAX ROOM 4135 FINDLAY OH 45840 US
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2. Principal Place of Business      3. Mailing Address

Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

4. FEI Number **25-1410539**      Applied For  
 Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State <b>FL</b> 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, 2002 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

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	PD <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CAZALOT, C. P. JR	NAME	
STREET ADDRESS	5555 SAN FELIPE ROAD	STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77056	CITY-ST-ZIP	
TITLE	VD <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BEHRMAN, P. G.	NAME	
STREET ADDRESS	5555 SAN FELIPE ROAD	STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77056	CITY-ST-ZIP	
TITLE	VD <input checked="" type="checkbox"/> Delete	TITLE	VD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KEISLER, R. S.	NAME	G.D. Golder
STREET ADDRESS	5555 SAN FELIPE ROAD	STREET ADDRESS	5555 San Felipe Rd.
CITY-ST-ZIP	HOUSTON TX 77056	CITY-ST-ZIP	Houston, Tx 77056
TITLE	VD <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KUNTZ, P. J.	NAME	
STREET ADDRESS	5555 SAN FELIPE ROAD	STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77056	CITY-ST-ZIP	
TITLE	AS <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HALEY, J.R.	NAME	
STREET ADDRESS	539 S MAIN ST	STREET ADDRESS	
CITY-ST-ZIP	FINDLAY OH	CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHWIND, JR. W	NAME	
STREET ADDRESS	5555 SAN FELIPE ROAD	STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	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 **SIGNATURE REQUIRED** (Haley) Asst. Secretary      February 7, 2002      Date      Daytime Phone #

CR2E034 (9/01)