

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853319

FILED
Apr 17, 2007
Secretary of State

Entity Name: MARATHON OIL COMPANY

Current Principal Place of Business:

5555 SAN FELIPE RD
MARATHON OIL COMPANY
HOUSTON, TX 77056 US

New Principal Place of Business:

5555 SAN FELIPE
HOUSTON, TX 77056 US

Current Mailing Address:

539 SOUTH MAIN ST
USI & F TAX ROOM 4135
FINDLAY, OH 45840 US

New Mailing Address:

5555 SAN FELIPE
HOUSTON, TX 77056 US

FEI Number: 25-1410539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAZALOT, C. P. JR
Address: 5555 SAN FELIPE ROAD
City-St-Zip: HOUSTON, TX 77056

Title: VD () Delete
Name: BEHRMAN, P. G.
Address: 5555 SAN FELIPE ROAD
City-St-Zip: HOUSTON, TX 77056

Title: VD () Delete
Name: HINCHMAN, S.B.
Address: 5555 SAN FELIPE ROAD
City-St-Zip: HOUSTON, TX 77056

Title: VD () Delete
Name: KUNTZ, P. J.
Address: 5555 SAN FELIPE ROAD
City-St-Zip: HOUSTON, TX 77056

Title: AS () Delete
Name: HALEY, J.R.
Address: 539 S MAIN ST
City-St-Zip: FINDLAY, OH

Title: S () Delete
Name: SCHWIND, JR. W
Address: 5555 SAN FELIPE ROAD
City-St-Zip: HOUSTON, TX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAZALOT JR., C. P.
Address: 5555 SAN FELIPE
City-St-Zip: HOUSTON, TX 77056 US

Title: VPS (X) Change () Addition
Name: SCHWIND JR., W. F.
Address: 5555 SAN FELIPE
City-St-Zip: HOUSTON, TX 77056 US

Title: VPT (X) Change () Addition
Name: REINBOLT, P. C.
Address: 5555 SAN FELIPE
City-St-Zip: HOUSTON, TX 77056 US

Title: VPD (X) Change () Addition
Name: BEHRMAN, P. G.
Address: 5555 SAN FELIPE
City-St-Zip: HOUSTON, TX 77056 US

Title: AS (X) Change () Addition
Name: BOWERS, R. C.
Address: 5555 SAN FELIPE
City-St-Zip: HOUSTON, TX 77056 US

Title: VP (X) Change () Addition
Name: ESTILL, R. E.
Address: 5555 SAN FELIPE
City-St-Zip: HOUSTON, TX 77056 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: C. P. CAZALOT JR.

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04/17/2007

Electronic Signature of Signing Officer or Director

Date