

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853319

FILED
Mar 18, 2011
Secretary of State

Entity Name: MARATHON OIL COMPANY

Current Principal Place of Business:

5555 SAN FELIPE
HOUSTON, TX 77056

New Principal Place of Business:

Current Mailing Address:

5555 SAN FELIPE
HOUSTON, TX 77056

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PDC
Name: CAZALOT, JR., C. P
Address: 5555 SAN FELIPE
City-St-Zip: HOUSTON, TX 77056

Title: VPS
Name: KERRIGAN, S. J
Address: 5555 SAN FELIPE
City-St-Zip: HOUSTON, TX 77056

Title: TREA
Name: REINBOLT, P. C
Address: 5555 SAN FELIPE
City-St-Zip: HOUSTON, TX 77056

Title: DIR
Name: CLARK, J. F
Address: 5555 SAN FELIPE
City-St-Zip: HOUSTON, TX 77056

Title: DIR
Name: HEMINGER, G. R
Address: 5555 SAN FELIPE
City-St-Zip: HOUSTON, TX 77056

Title: DIR
Name: ROBERTS, JR., D E
Address: 5555 SAN FELIPE
City-St-Zip: HOUSTON, TX 77056

I hereby 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 all other like empowered.

SIGNATURE: LAURA LOUIS

POA

03/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date