

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853319

FILED  
Apr 05, 2012  
Secretary of State

Entity Name: MARATHON OIL COMPANY

**Current Principal Place of Business:**

5555 SAN FELIPE  
HOUSTON, TX 77056

**New Principal Place of Business:**

5555 SAN FELIPE  
HOUSTON, TX 77056 US

**Current Mailing Address:**

5555 SAN FELIPE  
HOUSTON, TX 77056

**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

**OFFICERS AND DIRECTORS:**

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

Title: VP  
Name: BEALL, P. K.  
Address: 5555 SAN FELIPE  
City-St-Zip: HOUSTON, TX 77056 US

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

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

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

\_\_\_\_\_  
04/05/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date