

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 18, 2003 8:00 am
Secretary of State

04-18-2003 90166 033 ***150.00

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



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business		3. Mailing Address		4. FEI Number 25-1410539		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

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			
				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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS				11. 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 type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	GOLDER, G.D.			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	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			

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *J.P. Haley* **SIGNATURE REQUIRED** Assistant Secretary 4-11-03 419-421-3015
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)