



THE UNITED STATES
CORPORATION
COMPANY

F00000006153

ACCOUNT NO. : 072100000032

REFERENCE : 883751

9881C

AUTHORIZATION :

Patricia Pujols

COST LIMIT : \$ 87.50

FILED
00 NOV -3 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 1, 2000

ORDER TIME : 8:46 AM

ORDER NO. : 883751-005

CUSTOMER NO: 9881C

CUSTOMER: Ms. Susan L. Diaz
Exxon Mobil Corporation
Rm 2c1320
3225 Gallows Road
Fairfax, VA 22037-0001

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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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TO ALL STATES PRE-
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FOREIGN FILINGS

800003451138--8

NAME: EXXONMOBIL SALES AND SUPPLY
CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX(2) CERTIFIED COPY

CONTACT PERSON: Norma Hull

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TALLAHASSEE, FLORIDA

BK 11/3

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. ExxonMobil Sales and Supply Corporation

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 13-1995021

(FEI number, if applicable)

4. October 17, 1963

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

3225 Gallows Road

7. Fairfax, VA 22037

(Principal office address)

(Current mailing address)

Engage in international sales of foreign crude oil and petroleum products.
To engage in any act or activity for which corporations may be organized.

8. _____

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: _____

Carol K. Dolor

(Registered agent's signature)

Carol K. Dolor,

Assistant Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. D. M. Houston, President

(Typed or printed name and capacity of person signing application)

Directors

<u>Name</u>	<u>Business Address</u>
G. W. Berry	3225 Gallows Road Fairfax, VA 22037
P. D. Browning	3225 Gallows Road Fairfax, VA 22037
L. J. Cavanaugh	3225 Gallows Road Fairfax, VA 22037
P. P. Ellis	ExxonMobil House, Ermyrn Way Leatherhead, Surrey KT22 8UK, England
E. T. H. Gwee	ExxonMobil Oil Singapore Pte Ltd. 18 Pioneer Road, 2S01 Jurong Administration Building Singapore 2262
D. M. Houston	3225 Gallows Road Fairfax, VA 22037

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Officers

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
D. M. Houston	Chairman & President	3225 Gallows Road Fairfax, VA 22037
G. W. Berry	Senior Vice President	3225 Gallows Road Fairfax, VA 22037
L. J. Cavanaugh	Senior Vice President	3225 Gallows Road Fairfax, VA 22037
J. W. Holmes	Senior Vice President	3225 Gallows Road Fairfax, VA 22037
E. I. McCoy	Senior Vice President	Mobil Court 3 Clements Inn London, SW1E SJW England
G. E. Olsen	Senior Vice President	3225 Gallows Road Fairfax, VA 22037
P. D. Browning	Vice President	3225 Gallows Road Fairfax, VA 22037

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Officers (con't.)

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
R. P. Curt	Vice President	3225 Gallows Road Fairfax, VA 22037
P. P. Ellis	Vice President	ExxonMobil House, Ermyn Way Leatherhead, Surrey KT22 8UX, England
E. T. H. Gwee	Vice President	ExxonMobil Oil Singapore Pte Ltd 18 Pioneer Road, 2S01 Jurong Administration Building Singapore 2262
M. J. Hargarten	Vice President	3225 Gallows Road Fairfax, VA 22037
P. F. Healey	Vice President	ExxonMobil House, Ermyn Way Leatherhead, Surrey KT22 8UX, England
D. K. Kirshner	Vice President	3225 Gallows Road Fairfax, VA 22037
R. D. Nelson	Vice President	ExxonMobil Saudi Arabia Inc. Al-Dahna Center, 2 nd Floor Al-Ahsa Road Pepsi Cola Street Riyadh 11499, Kingdom of Saudi Arabia
T. T. Releford	Vice President	3225 Gallows Road Fairfax, VA 22037
E. L. Taplin, Jr.	Vice President	3225 Gallows Road Fairfax, VA 22037
T. A. Noto	Vice President & General Counsel	3225 Gallows Road Fairfax, VA 22037
D. D. Drumheller	Treasurer	3225 Gallows Road Fairfax, VA 22037
S. H. Chuang	Assistant Treasurer	ExxonMobil Asia Pacific Pte Ltd. 1 Raffles Place OUB Centre Singapore 0104, Singapore

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Officers (con't.)

A. J. Fleming	Assistant Treasurer	ExxonMobil Petroleum & Chemicals Minevastraat 1 B-1930 Zaventem Belgium
C. J. Kerwin	Assistant Treasurer	3225 Gallows Road Fairfax, VA 22037
P. B. Newman	Assistant Treasurer	3225 Gallows Road Fairfax, VA 22037
H. S. Thomassen	Secretary	3225 Gallows Road Fairfax, VA 22037
S. L. Diaz	Assistant Secretary	3225 Gallows Road Fairfax, VA 22037
L. S. Brooke	Controller	3225 Gallows Road Fairfax, VA 22037

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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EXXONMOBIL SALES AND SUPPLY CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF NOVEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EXXONMOBIL SALES AND SUPPLY CORPORATION" WAS INCORPORATED ON THE SEVENTEENTH DAY OF JUNE, A.D. 1963.

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00 NOV -3 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

0598529 8300

AUTHENTICATION: 0768482

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DATE: 11-01-00