

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 16, 2001 8:00 am
Secretary of State
 08-16-2001 90010 042 ***550.00

UBR & AI

DOCUMENT # F00000006153
 1. Entity Name
EXXONMOBIL SALES AND SUPPLY CORPORATION

Principal Place of Business
3225 GALLOWES ROAD
FAIRFAX VA 22037

Mailing Address
3225 GALLOWES ROAD
FAIRFAX VA 22037

00061459



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
Attn: State Tax Dept.
 Suite, Apt. #, etc.
800 Bell Street - RM 2605
 City & State
Houston, TX
 Zip Country
77002 USA

4. FEI Number **13-1995021** Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent
 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.

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD HOUSTON, D M 3225 GALLOWES ROAD FAIRFAX VA 22037	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VDD BERRY, G W 3225 GALLOWES ROAD FAIRFAX VA 22037	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CAVANAUGH, L J 3225 GALLOWES ROAD FAIRFAX VA 22037	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HOLMES, J W 3225 GALLOWES ROAD FAIRFAX VA 22037	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCCOY, E I MOBILE COURT, 3 CLEMENTS INN LONDON, SW1E SJW, ENGLAND	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V OLSEN, G E 3225 GALLOWES ROAD FAIRFAX VA 22037	<input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

Asst. Secretary
Lopez, S. A.
800 Bell Street
Houston, TX 77002

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ **Signature Required** **Lopez, Asst. Secretary 07/31/01 (713)656-1807**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/01)

O&D
06/28/00
262

Attachment
For 0000006153
D00001459

**OFFICERS AND DIRECTORS
EXXONMOBIL SALES AND SUPPLY CORPORATION
(FORMERLY MOBIL SALES AND SUPPLY CORPORATION)**

Directors Denoted By *

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
D. M. Houston*	Chairman & President	(A)
G. W. Berry*	Senior Vice President	(A)
L. Cavanaugh*	Senior Vice President	(A)
J. W. Holmes	Senior Vice President	(A)
E. I. McCoy	Senior Vice President	(A)
G. E. Olsen	Senior Vice President	(A)
E. T. Gwee*	Vice President	(A)
P. D. Browning*	Vice President	(A)
R. Curt	Vice President	(A)
P. P. Ellis*	Vice President	(A)
M. Hargarten	Vice President	(A)
P. F. Healey	Vice President	(A)
D. K. Kirshner	Vice President	(A)
R. D. Nelson	Vice President	(A)
T. Releford	Vice President	(A)
E. L. Taplin	Vice President	(A)
T. Noto	Vice President & Gen Consl	(A)
H. S. Thomassen	Secretary	(A)
S. L. Diaz	Assistant Secretary	(A)
M. A. Curtis	Assistant Secretary	(B)
S. A. Lopez	Assistant Secretary	(B)
D. D. Drumheller	Treasurer	(A)
S. Chuang	Assistant Treasurer	(A)
A. J. Fleming	Assistant Treasurer	(A)
C. J. Kerwin	Assistant Treasurer	(A)
P. Newman	Assistant Treasurer	(A)
L. Brooke	Controller	(A)

(A) 3225 Gallows Road, Fairfax, VA 22037

(B)-800 Bell Street, Houston, TX 77002

Note: All Officers' and Directors' terms are indefinite and expire when their successors are elected or chosen.