

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90313 036 ***150.00

DOCUMENT # F00000006153

1. Entity Name

EXXONMOBIL SALES AND SUPPLY CORPORATION



Principal Place of Business

**3225 GALLOWES ROAD
FAIRFAX VA 22037**

Mailing Address

**ATTN STATE TAX DEPT
800 BELL STREET RM 2605
HOUSTON TX 77002**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 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 ☐ Delete
NAME **PCD**
STREET ADDRESS **HOUSTON, D M**
CITY-ST-ZIP **3225 GALLOWES ROAD
FAIRFAX VA 22037**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **VPD**
STREET ADDRESS **ELLIS, PP**
CITY-ST-ZIP **3225 GALLOWES RD
FAIRFAX VA 22037**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **S**
STREET ADDRESS **DIAZ, SL**
CITY-ST-ZIP **3225 GALLOWES ROAD
FAIRFAX VA 22037**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **T**
STREET ADDRESS **DRUMHELLER, DD**
CITY-ST-ZIP **3225 GALLOWES RD
FAIRFAX VA 22037**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Delete
NAME **AS**
STREET ADDRESS **KATZ, R.O.**
CITY-ST-ZIP **800 BELL ST
HOUSTON TX 77002**

TITLE ☐ Change ☒ Addition
NAME **Assistant Secretary**
STREET ADDRESS **Lynn A. Smothers**
CITY-ST-ZIP **800 Bell Street
Houston, TX 77002**

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **BROWNING, PD**
CITY-ST-ZIP **3225 GALLOWES RD
FAIRFAX VA 22037**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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:

Lynn A. Smothers

Lynn A. Smothers

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-26-04

Date

713-656-4048

Daytime Phone #

CR RMA

Attachment

F0000006153

3/19/04

**ExxonMobil Sales and Supply Corporation
Officers and Directors**

D.M. Houston
Chairman & President/Director

3225 Gallows Road
Fairfax, VA 22037

S.T. Kelly
Senior Vice President/Director

3225 Gallows Road
Fairfax, VA 22037

D.G. Wascom
Senior Vice President/Director

3225 Gallows Road
Fairfax, VA 22037

P.D. Browning
Vice President/Director

3225 Gallows Road
Fairfax, VA 22037

P.P. Ellis
Vice President/Director

3225 Gallows Road
Fairfax, VA 22037

S.L. Diaz
Secretary

3225 Gallows Road
Fairfax, VA 22037

L.A. Smothers
Assistant Secretary

800 Bell Street
Houston, TX 77002

D.D. Drumheller
Treasurer

3225 Gallows Road
Fairfax, VA 22037

~~J.W. Beckstead~~
Assistant Treasurer

~~3225 Gallows Road~~
~~Fairfax, VA 22037~~

K.T. Campbell
Controller

3225 Gallows Road
Fairfax, VA 22037

C. Giles
Assistant Controller

3225 Gallows Road
Fairfax, VA 22037

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