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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I200000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

Kimberly K 2049

FOREIGN PROFIT/NONPROFIT CORPORATION

EXXONMOBIL ENVIRONMENTAL SERVICES COMPANY

Certificate of Status	1
Certified Copy	1
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TALLAHASSEE, FLORIDA

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11/21

**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 Environmental Services Company

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

- 2. Delaware** **3. 77-0693424**
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. July 20, 2007** **5. Perpetual**
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

- 7. 3225 Gallows Road, Fairfax, VA 22037**
(Principal office address)
- 3225 Gallows Road, Fairfax, VA 22037**
(Current mailing address)

- 8. Coordination of environmental services To engage in any act or activity for which corporations may be organized.**
(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 NOT acceptable)

Name: Corporation Service Company, Assistant Vice President

Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (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.

By: Kimberly B. Moret Corporation Service Company, Assistant Vice President
(Registered agent's signature) **Kimberly B. Moret**
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: _____

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. S. Kishinevsky
(Signature of Director or Officer listed in number 12 of the application)

14. S. Kishinevsky, Secretary
(Typed or printed name and capacity of person signing application)

OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

ExxonMobil Environmental Services Company

List of Officers

Name: M. P. Tudor Title: President
Bus. Addr.: 16825 Northchase Dr., Ste 200, Houston, Tx 77060

Name: S. Kishinevsky Title: Secretary
Bus. Addr.: 16945 Northchase Dr., Suite 324, Houston, Tx 77060

Name: D. L. Dollo Title: Treasurer
Bus. Addr.: 5959 Las Colinas Blvd, Irving, Tx 75039

Name: J. J. DiTullio Title: Vice President
Bus. Addr.: 3225 Gallows Road, Fairfax, Va 22037

Name: A. T. Warrell Title: Vice President
Bus. Addr.: 3225 Gallows Road, Fairfax, Va 22037

Name: A. B. Wescoat Title: Vice President
Bus. Addr.: 3225 Gallows Road, Fairfax, Va 22037

Name: C. I. R. Evans Title: Controller
Bus. Addr.: 800 Bell, Houston, Tx 77002

Name: M. C. McGowan Title: Assistant Secretary
Bus. Addr.: 3225 Gallows Road, Fairfax, Va 22037

Name: A. O. Risch Title: Assistant Secretary
Bus. Addr.: 16945 Northchase Dr., Houston, Tx 77060

Name: A. E. Thompson Title: Assistant Treasurer
Bus. Addr.: 3225 Gallows Road, Fairfax, Va 22037

Name: R. L. Johnson Title: Assistant Controller
Bus. Addr.: 3225 Gallows Road, Fairfax, Va 22037

List of Directors

Name: J. J. DiTullio Term: Dec 31, 2999
Bus. Addr.: 3225 Gallows Road, Fairfax, Va 22037

Name: M. P. Tudor Term: Dec 31, 2999
Bus. Addr.: 16825 Northchase Dr., Suite 200, Houston, Tx 77060

Name: A. B. Wescoat Term: Dec 31, 2999
Bus. Addr.: 3225 Gallows Road, Fairfax, Va 22037

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EXXONMOBIL ENVIRONMENTAL SERVICES COMPANY" 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 TWENTIETH DAY OF NOVEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EXXONMOBIL ENVIRONMENTAL SERVICES COMPANY" WAS INCORPORATED ON THE TWENTIETH DAY OF JULY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6175006

DATE: 11-20-07