2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F94000000665** May 09, 2000 8:00 am Secretary of State EXXON WORLDWIDE TRADING COMPANY 05-09-2000 90041 025 ***150.00 Mailing Address Principal Place of Business 200 PARK AVENUE P.O. BOX 392 FLORHAM PARK NJ 07932 **ROOM 323** HOUSTON TX 77001-0392 us 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1708847 Not Applicable Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition PD TITLE TITLE ☐ Delete HOUSTON, D.M. NAME NAME STREET ADDRESS 200 PARK AVENUE STREET ADDRESS CITY-ST-ZIP FLORHAM PARK NJ CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE FITZGERALD, C. M NAME STREET ADDRESS STREET ADDRESS 396 ALHAMBRA CIR. CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE OLSEN, G. E NAME NAME STREET ADDRESS STREET ADDRESS 396 ALHAMBRA CIR. CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL ☐ Change Addition ☐ Defete TITLE TITLE NAME TAULE, DR NAME STREET ADDRESS STREET ADDRESS 200 PARK AVENUE CITY-ST-ZIP CITY-ST-ZIP FLORHAM PARK NJ 07932 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME VARMA, C. K STREET ADDRESS STREET ADDRESS 200 PARK AVENUE CITY-ST-ZIP CITY-ST-ZIP FLORHAM PARK NJ Assistant Secretary □x Change ☐ Addition AS ☐ Delete TITLE TITLE Steve A. Lopez NAME LYNCH, JOSEPH G. NAME 800 Bell STREET ADDRESS STREET ADDRESS **800 BELL STREET** CITY-ST-ZIP Houston, TX CITY-ST-ZIP **HOUSTON TX** 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 other like empowered IIISteve A. Lopez, Assistant Secretary **SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #