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LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 059154 7101697

AUTHORIZATION : *Patricia Pygott*

COST LIMIT : \$ 70.00

ORDER DATE : August 20, 1996

ORDER TIME : 11:34 AM

ORDER NO. : 059154

CUSTOMER NO: 7101697

DUPLICATE

CUSTOMER: Ms. Linda G. Rogers  
Mobil Corporation  
3225 Gallows Road  
Room 2d717  
Fairfax, VA 22037

FOREIGN FILINGS

NAME: MOBIL LATIN AMERICA &  
CARIBBEAN INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

*LR*  
*8/22*  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 AUG 22 PM 12:43

RECEIVED  
96 AUG 22 PM 12:14  
DIVISION OF CORPORATION

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

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

1. MOBIL LATIN AMERICA & CARIBBEAN INC.  
(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. 75-2575612  
(FEI number, if applicable)
4. Dec. 13, 1994  
(Date of Incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 3225 GALLOWS ROAD  
FAIRFAX, VIRGINIA 22037-0001  
(Current mailing address)
8. PROVIDES PROFESSIONAL & INTERNATIONAL SERVICES TO PETROLEUM BUSINESS  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

**9. Name and street address of Florida registered agent:**

Name: CORPORATION SERVICE COMPANY

Office Address: 1201 HAYS STREET SUITE 105

TALLAHASSEE, 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.*

By: Sheila R. Hawkins  
(Registered agent's signature)  
Sheila R. Hawkins, Asst. Secretary

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: SEE ATTACHMENT

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

14. P. A. Stevenson, Secretary  
(Typed or printed name and capacity of person signing application)

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## MOBIL LATIN AMERICA & CARIBBEAN INC.

### Names and addresses of Directors and Officers

#### DIRECTORS

F. Concha	3225 Gallows Road	Fairfax, VA 22037-0001
R.J. McCool	3225 Gallows Road	Fairfax, VA 22037-0001
E.A. Renna	3225 Gallows Road	Fairfax, VA 22037-0001
L.B. Rogers, III	3225 Gallows Road	Fairfax, VA 22037-0001
D.M. Sherman	3225 Gallows Road	Fairfax, VA 22037-0001

#### OFFICERS

##### **President**

L.B. Rogers, III	3225 Gallows Road	Fairfax, VA 22037-0001
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##### **Vice President**

F. Concha	3225 Gallows Road	Fairfax, VA 22037-0001
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##### **Vice President**

R.E. Hammond	3225 Gallows Road	Fairfax, VA 22037-0001
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##### **Vice President**

D.J. Weinberger	3225 Gallows Road	Fairfax, VA 22037-0001
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##### **Treasurer**

J.D. Hanley	3225 Gallows Road	Fairfax, VA 22037-0001
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##### **Assistant Treasurer**

C.M. Ellerbee	3225 Gallows Road	Fairfax, VA 22037-0001
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##### **Assistant Treasurer**

R.J. Surratt	3225 Gallows Road	Fairfax, VA 22037-0001
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##### **Secretary**

P.A. Stevenson	3225 Gallows Road	Fairfax, VA 22037-0001
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##### **Assistant Secretary**

G.G. Garney	3225 Gallows Road	Fairfax, VA 22037-0001
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##### **Controller**

P.J. Antico	3225 Gallows Road	Fairfax, VA 22037-0001
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##### **Assistant Controller**

J.F. Garvey	3225 Gallows Road	Fairfax, VA 22037-0001
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**Assistant Controller**  
D.R. Jochumsen

3225 Gallows Road

Fairfax, VA 22037-0001

**Assistant Controller**  
S.A. Lopez

3225 Gallows Road

Fairfax, VA 22037-0001

**Assistant Controller**  
C.T. Olson

3225 Gallows Road

Fairfax, VA 22037-0001

**Assistant Controller**  
R.G. Sneed

3225 Gallows Road

Fairfax, VA 22037-0001

**General Counsel**  
D.V. Swirling

3225 Gallows Road

Fairfax, VA 22037-0001

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*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MORTL LATIN AMERICA & CARIBBEAN INC." 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 AUGUST, A.D. 1996.

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

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

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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION:

8074026

DATE:

08-20-96