2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000108

Entity Name: EXXONMOBIL GLOBAL SERVICES COMPANY

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

800 BELL STREET HOUSTON, TX 77002 US

Current Mailing Address: New Mailing Address:

800 BELL STREET HOUSTON, TX 77002 US

FEI Number: 76-0555056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CHAPMAN, N. A Address: 800 BELL STREET City-St-Zip: HOUSTON, TX 77002

Title: S

Name: KISHINEVSKY, SOPHIA Address: 800 BELL STREET City-St-Zip: HOUSTON, TX 77002

Title: T

 Name:
 COMER, H. M

 Address:
 800 BELL STREET

 City-St-Zip:
 HOUSTON, TX 77002

Title: VPD

Name: BADERSCHNEIDER, JEAN A Address: 800 BELL STREET

City-St-Zip: HOUSTON, TX 77002

Title: DC

 Name:
 EVANS, CHARLES I R

 Address:
 800 BELL STREET

 City-St-Zip:
 HOUSTON, TX 77002

Title: AS

 Name:
 JENKINS, NATE H

 Address:
 800 BELL STREET

 City-St-Zip:
 HOUSTON, TX 77002

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: NATE H. JENKINS AS 03/15/2011