

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06871

FILED  
Apr 19, 2007  
Secretary of State

Entity Name: EXXONMOBILE AVIATION INC.

## Current Principal Place of Business:

3225 GALLOWES ROAD  
FAIRFAX, VA 22037 US

## New Principal Place of Business:

## Current Mailing Address:

800 BELL ST  
CORP-EMB-2441  
HOUSTON, TX 77002 US

## New Mailing Address:

FEI Number: 75-1728755      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CRAMER, HAROLD R  
Address: 3225 GALLOWES RD  
City-St-Zip: FAIRFAX, VA 22037

Title: S ( ) Delete  
Name: LAVERY, JOANNE D  
Address: 3225 GALLOW RD  
City-St-Zip: FAIRFAX, VA 22037

Title: T ( ) Delete  
Name: SCHLECKSER, ROBERT N  
Address: 3225 GALLOW RD  
City-St-Zip: FAIRFAX, VA 22037

Title: VPD ( ) Delete  
Name: RUSK, HERBERT V  
Address: 3225 GALLOWES ROAD  
City-St-Zip: FAIRFAX, VA 22037

Title: D ( ) Delete  
Name: MILTON, BRYAN W  
Address: 3225 GALLOWES RD  
City-St-Zip: FAIRFAX, VA 22037

Title: AS ( ) Delete  
Name: JORDAN, ROBERT W  
Address: 800 BELL STREET  
City-St-Zip: HOUSTON, TX 77002

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: GAVRON, CATHERINE J  
Address: 3225 GALLOW RD  
City-St-Zip: FAIRFAX, VA 22037

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPD (X) Change ( ) Addition  
Name: TURCHI, ANTHONY M  
Address: 3225 GALLOWES ROAD  
City-St-Zip: FAIRFAX, VA 22037

Title: D (X) Change ( ) Addition  
Name: WARREN, KENNETH A  
Address: 3225 GALLOWES RD  
City-St-Zip: FAIRFAX, VA 22037

Title: AS (X) Change ( ) Addition  
Name: LIGHTFIELD, LARRY D  
Address: 800 BELL STREET  
City-St-Zip: HOUSTON, TX 77002

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LARRY D LIGHTFIELD

AS

04/19/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date