

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PH 3: 53

DOCUMENT # **813827** (3)

1. Corporation Name
MOBIL OIL CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
**3225 GALLOWES RD
FAIRFAX VA 22037
US**

Mailing Address
**1201 ELM STR
ATTN: TAX ADMIN DEPT
DALLAS TX 75270-2014
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **08/20/1959** 3a. Date of Last Report **05/01/1994**

4. FEI Number **13-5401570** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

**THE PRENTICE HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when registering) DATE _____

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP

CEO **MOTO, LUCIO A.
P. O. BOX 26683
RICHMOND VA**

VD **HOENMANS, P. J.
3225 GALLOWES RD.
FAIRFAX VA**

VD **DELOACH, T.J.
3225 GALLOWES RD.
FAIRFAX VA**

VD **RENNA, E.A.
3225 GALLOWES ROAD
FAIRFAX VA**

T **GARDNER, R. H.
3225 GALLOWES RD.
FAIRFAX VA**

AS **BOOK, R. L.
1201 ELM ST.
DALLAS TX**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE **CEO** Change Addition

12 NAME **Moto, Lucio A.**

13 STREET ADDRESS **3225 Gallows Road**

14 CITY - ST - ZIP **Fairfax, VA 22037**

21 TITLE **EVP/D** Change Addition

22 NAME **Hoemans, P. J.**

23 STREET ADDRESS **3225 Gallows Road**

24 CITY - ST - ZIP **Fairfax, VA 22037**

31 TITLE Change Addition

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE Change Addition

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE Change Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE **AS** Change Addition

62 NAME **Olson, C. T.**

63 STREET ADDRESS **1201 Elm Street**

64 CITY - ST - ZIP **Dallas, TX 75270**

NO DUPLICATE ATTACHED

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 incorporator or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE: **C.T. Olson** Assistant Secretary Date **04/25/95** (214) 658-3183

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

813827
OFFICERS AND DIRECTORS
MOBIL OIL CORPORATION

DIRECTORS

Thomas C. DeLoach, Jr.	Lucio A. Noto
Paul J. Hoernmans	Eugene A. Renne
	Robert O. Swanson

OFFICERS

Chairman of the Board	Lucio A. Noto	Assistant Secretary	William J. Brady (2)
President	Lucio A. Noto	Assistant Secretary	Michael D. Brown (9)
Executive Vice President	Paul J. Hoernmans	Assistant Secretary	A. E. Brier (4)
Executive Vice President	Eugene A. Renne	Assistant Secretary	P. O. Cook (5)
Vice President	Rex D. Adams	Assistant Secretary	John W. Dalgetty (5)
Vice President	Walter R. Arnheim	Assistant Secretary	Robert G. Davis (6)
Vice President	Jack E. Crawford	Assistant Secretary	Charles H. Dubois (4)
Vice President	Thomas C. DeLoach	Assistant Secretary	Robert J. Fritz (7)
Vice President	Robert J. McCool	Assistant Secretary	H. A. Ghannam (8)
Vice President	Robert J. Rohloff	Assistant Secretary	J. R. Hanrahan (5)
Vice President	Charles C. Simpson	Assistant Secretary	Toni D. Hennike (4)
Vice President	Robert O. Swanson	Assistant Secretary	D. P. Hinds (5)
Secretary	C. M. Devine	Assistant Secretary	W. R. Lanferman (2)
Treasurer	R. Hartwell Gardner	Assistant Secretary	Charles T. Olson (1)
Controller	Robert G. Musser	Assistant Secretary	Guy D. Parkerson (5)
General Counsel	S. H. Gillespie, III	Assistant Secretary	Edgar K. Parks (7)
General Auditor	Timothy F. Sexton	Assistant Secretary	J. F. Reid (6)
Assistant Treasurer	William J. Bogaty	Assistant Secretary	John E. Robertson (6)
Assistant Treasurer	John A. Caselli	Assistant Secretary	David F. Taylor (4)
Assistant Treasurer	Joseph D. Hanley	Assistant Secretary	Robert W. Watkins (9)
Assistant Treasurer	Joseph A. Sarnowski	Assistant Secretary	J. M. Wilhelm (3)
Assistant Treasurer	Barbara A. Patocka	Assistant Secretary	Thomas J. Winars
Assistant Treasurer	Peter D. Thomson	Assistant Secretary	J. M. Wilhelm (2)
Assistant Treasurer	Jerome F. Trautschold, Jr.	Senior Assistant Controller	George Broadhead
Senior Assistant Secretary	Gordon G. Garney	Assistant Controller	Michael J. Bernard
Senior Assistant Secretary	Patricia A. Stevenson	Assistant Controller	Anthony J. Cavanna
Assistant Secretary	R. L. Book (1)	Assistant Controller	Catherine J. Liebl
		Assistant Controller	Barbara A. Patocka
		Assistant Controller	Jerome J. Trautschold, Jr.

- (1) Mobil Oil Corporation, 1201 Elm Street, Dallas, Texas 75270
- (2) Mobil Mining & Minerals Company, P.O. Box 26683, Richmond, VA 23261
- (3) Mobil Exploration & Producing U.S. Inc., 500 West Illinois, Midland, TX 79701
- (4) Mobil Exploration & Producing U.S. Inc., 3000 Pegasus Park Drive, Dallas, TX 75247
- (5) Mobil Exploration & Producing U.S. Inc., 12450 Greenpoint Drive, Houston, TX 77060
- (6) Mobil Exploration & Producing U.S. Inc., 10000 Ming Avenue, Bakersfield, CA 93311
- (7) Mobil Exploration & Producing Southeast Inc., 1250 Poydras Plaza, New Orleans, LA 70113
- (8) Mobil Exploration & Producing Services Inc., 3000 Pegasus Park Drive, Dallas, TX 75247
- (9) Mobil Exploration & Producing U.S. Inc., 1014 Santa Barbara Street, Santa Barbara, CA 93101

THE ADDRESS OF ALL OTHER DIRECTORS AND OFFICERS IS 3225 GALLONS ROAD, FAIRFAX, VIRGINIA 22037-0001

Note: All Officers' and Directors' terms are indefinite and expire when their successors are elected or chosen.