


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 02, 2004 8:00 am
Secretary of State

04-02-2004 90049 035 ***150.00

DOCUMENT # 813827			
1. Entity Name EXXONMOBIL OIL CORPORATION			
Principal Place of Business 5959 LAS COLINAS BLVD IRVING TX 75039 US		Mailing Address ATTN: STATE TAX DEPT RM 2605, 800 BELL STREET HOUSTON TX 77002 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

94042116 COMPLIANCE



MOORE CR2E034 (11/03)

4. FEI Number 13-5401570				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
THE PRENTICE HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET, SUITE 105 TALLAHASSEE FL 32301			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			State FL 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. I am familiar with, and accept the obligations of registered agent.

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
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RISCH, FRANK A 5959 LAS COLINAS BLVD IRVING TX 75039 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD HUMPHREYS, DONALD C 5959 LAS COLINAS BLVD IRVING TX 75039 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S REID, F. LYNN 5959 LAS COLINAS BLVD IRVING TX 75039 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD MAHER, BRIAN A 5959 LAS COLINAS BLVD IRVING TX 75039 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS KATZ, ROBERT A 800 BELL STREET HOUSTON TX 77002 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary Lynn A. Smothers 800 Bell Street Houston, TX 77002 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HARAYDA, R. E. 5959 LAS COLINAS BLVD IRVING TX 75039 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *L.A. Smothers* **L.A. Smothers/Asst. Secretary** **3-24-04** **713-656-4048**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

813827

3/19/04

**ExxonMobil Oil Corporation
Officers and Directors**

Directors Denoted by *

Name	Title	
Frank A. Risch*	President	(A)
R.E. Harayda*	Vice President	(A)
D.D. Humphreys*	Vice President	(A)
B.A. Maher*	Vice President	(A)
P.T. Mulva*	Vice President	(A)
F. Lynn Reid	Secretary	(A)
B.A. Maher*	Treasurer	(A)
R.E. Harayda*	Controller	(A)
L.A. Smothers	Assistant Secretary	(B)
S.E. Baldwin	Assistant Secretary	(B)
F.W. Bass	Assistant Treasurer	(B)
R.A. Rosenberg	Assistant Controller	(B)

The Officers and Directors Address:

(A) **5959 Las Colinas Blvd.
Irving, TX 75039**

(B) **800 Bell Street
Houston, TX 77002**

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