

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 813827

FILED
May 01, 2014
Secretary of State
CC7023119666

Entity Name: EXXONMOBIL OIL CORPORATION

Current Principal Place of Business:

5959 LAS COLINAS BLVD
IRVING, TX 75039-2298

Current Mailing Address:

5959 LAS COLINAS BLVD
IRVING, TX 75039-2298 US

FEI Number: 13-5401570

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title DIRECTOR, VP, TREASURER
Name RYAN, GEOFFREY J
Address C/O EXXONMOBIL OIL CORPORATION
5959 LAS COLINAS BOULEVARD
City-State-Zip: IRVING TX 75039-2298

Title D, VP
Name SHAE, C.C. (KATE)
Address C/O EXXONMOBIL OIL CORPORATION
5959 LAS COLINAS BOULEVARD
City-State-Zip: IRVING TX 75039-2298

Title S
Name LUETTGEN, ROBERT A
Address C/O EXXONMOBIL OIL CORPORATION
5959 LAS COLINAS BOULEVARD
City-State-Zip: IRVING TX 75039-2298

Title D, VP
Name FOX, LEN M
Address C/O EXXONMOBIL OIL CORPORATION
5959 LAS COLINAS BOULEVARD
City-State-Zip: IRVING TX 75039-2298

Title P
Name GREENLEE, STEPHEN M
Address C/O EXXONMOBIL OIL CORPORATION
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City-State-Zip: IRVING TX 75039-2298

Title ASST. SECRETARY
Name WEBB, JOEL
Address C/O EXXONMOBIL OIL CORPORATION
5959 LAS COLINAS BOULEVARD
City-State-Zip: IRVING TX 75039-2298

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: JOEL WEBB

ASST. SECRETARY

05/01/2014

Electronic Signature of Signing Officer/Director Detail

Date