

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 813827

FILED
Apr 21, 2016
Secretary of State
CC2949948512

Entity Name: EXXONMOBIL OIL CORPORATION

Current Principal Place of Business:

5959 LAS COLINAS BOULEVARD
IRVING, TX 75039-2298

Current Mailing Address:

5959 LAS COLINAS BOULEVARD
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 ATTN: OFFICE OF THE SECRETARY
5959 LAS COLINAS BOULEVARD
City-State-Zip: IRVING TX 75039-2298

Title D, VP
Name LYNN, JEFFREY S
Address ATTN: OFFICE OF THE SECRETARY
5959 LAS COLINAS BOULEVARD
City-State-Zip: IRVING TX 75039-2298

Title S
Name LUETTGEN, ROBERT A.
Address ATTN: OFFICE OF THE SECRETARY
5959 LAS COLINAS BOULEVARD
City-State-Zip: IRVING TX 75039-2298

Title D, VP
Name LITTLETON, STEPHEN A
Address ATTN: OFFICE OF THE SECRETARY
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City-State-Zip: IRVING TX 75039-2298

Title P
Name GREENLEE, STEPHEN M.
Address ATTN: OFFICE OF THE SECRETARY
5959 LAS COLINAS BOULEVARD
City-State-Zip: IRVING TX 75039-2298

Title VP
Name CARR, IAN S.
Address ATTN: OFFICE OF THE SECRETARY
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City-State-Zip: IRVING TX 75039-2298

Title VP
Name CHAPMAN, NEIL A.
Address ATTN: OFFICE OF THE SECRETARY
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City-State-Zip: IRVING TX 75039-2298

Title VP
Name DUFFIN, NEIL W.
Address ATTN: OFFICE OF THE SECRETARY
5959 LAS COLINAS BOULEVARD
City-State-Zip: IRVING TX 75039-2298

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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: ROBERT A LUETTGEN

SECRETARY

04/21/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name FRANKLIN, ROB S.
Address ATTN: OFFICE OF THE SECRETARY
5959 LAS COLINAS BOULEVARD
City-State-Zip: IRVING TX 75039-2298

Title VP
Name MILTON, BRYAN W.
Address ATTN: OFFICE OF THE SECRETARY
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City-State-Zip: IRVING TX 75039-2298

Title VP
Name ROSENTHAL, DAVID S.
Address ATTN: OFFICE OF THE SECRETARY
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City-State-Zip: IRVING TX 75039-2298

Title VP
Name WASCOM, D. G. (JERRY)
Address ATTN: OFFICE OF THE SECRETARY
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City-State-Zip: IRVING TX 75039-2298

Title VP
Name WOODBURY, JEFF J.
Address ATTN: OFFICE OF THE SECRETARY
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Title VP
Name KELLY, ALAN JOHN
Address ATTN: OFFICE OF THE SECRETARY
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Title VP
Name ORTWEIN, SARA N.
Address ATTN: OFFICE OF THE SECRETARY
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Title VP
Name WALTERS, THOMAS R.
Address ATTN: OFFICE OF THE SECRETARY
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City-State-Zip: IRVING TX 75039-2298

Title VP
Name WOJNAR, JR., THEODORE J.
Address ATTN: OFFICE OF THE SECRETARY
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