

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 813827

FILED
Apr 22, 2019
Secretary of State
7010613998CC

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
Name CASTEEL, BETH E
Address 5959 LAS COLINAS BOULEVARD
City-State-Zip: IRVING TX 75039-2298

Title DIRECTOR, VP, TREASURER
Name RICE, ROBERT W
Address 5959 LAS COLINAS BOULEVARD
City-State-Zip: IRVING TX 75039-2298

Title DIRECTOR, CONTROLLER, VP
Name ATANAS, Z. JOHN
Address 5959 LAS COLINAS BOULEVARD
City-State-Zip: IRVING TX 75039-2298

Title PRESIDENT
Name GREENLEE, STEPHEN M
Address 5959 LAS COLINAS BOULEVARD
City-State-Zip: IRVING TX 75039-2298

Title VP
Name CLARKE, PETER P
Address 5959 LAS COLINAS BOULEVARD
City-State-Zip: IRVING TX 75039-2298

Title VP
Name DUFFIN, NEIL W
Address 5959 LAS COLINAS BOULEVARD
City-State-Zip: IRVING TX 75039-2298

Title VP
Name MADDEN, ANDREW W
Address 5959 LAS COLINAS BOULEVARD
City-State-Zip: IRVING TX 75039-2298

Title VP
Name MALLON, LIAM MARTIN
Address 5959 LAS COLINAS BOULEVARD
City-State-Zip: IRVING TX 75039-2298

Continues on page 2

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 P WEBB

SECRETARY

04/22/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name MARCH, BRUCE H
Address 5959 LAS COLINAS BOULEVARD
City-State-Zip: IRVING TX 75039-2298

Title VP
Name ROSENTHAL, DAVID S
Address 5959 LAS COLINAS BOULEVARD
City-State-Zip: IRVING TX 75039-2298

Title SECRETARY
Name WEBB, JOEL P
Address 5959 LAS COLINAS BOULEVARD
City-State-Zip: IRVING TX 75039-2298

Title VP
Name GIBBS, JON M
Address 5959 LAS COLINAS BOULEVARD
City-State-Zip: IRVING TX 75039-2298

Title VP
Name MILTON, BRYAN W
Address 5959 LAS COLINAS BOULEVARD
City-State-Zip: IRVING TX 75039-2298

Title VP
Name SCHUESSLER, THOMAS W
Address 5959 LAS COLINAS BOULEVARD
City-State-Zip: IRVING TX 75039-2298

Title VP
Name HANSEN, NEIL A
Address 5959 LAS COLINAS BOULEVARD
City-State-Zip: IRVING TX 75039-2298

Title VP
Name MCKEE, KAREN T
Address 5959 LAS COLINAS BOULEVARD
City-State-Zip: IRVING TX 75039-2298