

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 813827

**FILED**  
**Apr 17, 2021**  
**Secretary of State**  
**8131987174CC**

**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 PETERS, ANTONY E  
Address 5959 LAS COLINAS BOULEVARD  
City-State-Zip: IRVING TX 75039-2298

Title DIRECTOR, VP, TREASURER  
Name WEZNIAK, DOUGLAS F  
Address 5959 LAS COLINAS BOULEVARD  
City-State-Zip: IRVING TX 75039-2298

Title DIRECTOR, CONTROLLER, VP  
Name OSTERSTOCK, JEREMY  
Address 5959 LAS COLINAS BOULEVARD  
City-State-Zip: IRVING TX 75039-2298

Title PRESIDENT  
Name DUCHARME, LINDA D  
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 CARR, IAN S  
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

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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:** JASON P SIMON

**ASST SECRETARY**

**04/17/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP  
Name TALLEY, DARRIN L  
Address 5959 LAS COLINAS BOULEVARD  
City-State-Zip: IRVING TX 75039-2298

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

Title SECRETARY  
Name BORK, LISA K  
Address 5959 LAS COLINAS BOULEVARD  
City-State-Zip: IRVING TX 75039-2298

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

Title VP  
Name DEAL, MICHAEL M  
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

Title VP  
Name GJERVIK, STAALE  
Address 5959 LAS COLINAS BOULEVARD  
City-State-Zip: IRVING TX 75039-2298

Title ASST. SECRETARY  
Name SIMON, JASON P  
Address 5959 LAS COLINAS BOULEVARD  
City-State-Zip: IRVING TX 75039-2298