

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 16, 2002 8:00 am
Secretary of State

04-16-2002 90142 007 ***150.00

830594

DOCUMENT # 813827
1. Entity Name
EXXONMOBIL OIL CORPORATION

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
5959 Las Colinas Blvd.
Suite, Apt. #, etc.

3. Mailing Address
ATTN: STATE TAX DEPT.
800 Bell St., RM 2605
City & State
HOUSTON, TEXAS
Zip 77002 Country USA

DO NOT WRITE IN THIS SPACE

4. FEI Number
13-5401570
Applied For
Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent
Name
THE PRENTICE-HALL CORPORATION SYSTEM, INC.
Street Address (P.O. Box Number is Not Acceptable)
1201 HAYS STREET, SUITE 105
SUITE 105
City TALLAHASSEE FL Zip Code 32301

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.
SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT/DIRECTOR RISCH, FRANK A. 5959 Las Colinas Blvd. IRVING, TEXAS 75039	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPRES/DIRECTOR HUMPHREYS, DONALD D. 5959 Las Colinas Blvd. Irving, Texas 75039	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY REID, F. LYNN 5959 Las Colinas Blvd. Irving, Texas 75039	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER/DIRECTOR MAHER, BRIAN A. 5959 Las Colinas Blvd. Irving, Texas 75039	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASSISTANT SECRETARY LOPEZ, S. A. 800 Bell Street Houston, Texas 77029	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR HANSON, PAUL A. 5959 Las Colinas Blvd. Irving, TX 77002	TITLE NAME STREET ADDRESS CITY-ST-ZIP	

13. 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 11 or on an attachment with an address, with all other officers empowered.

SIGNATURE:  04/03/02 (713) 656-1807
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034B (12/01)