

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852412

FILED
Jan 15, 2020
Secretary of State
4732563172CC

Entity Name: EXXONMOBIL RISK MANAGEMENT INC.

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: 76-0006056

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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
Name CASTEEL, BETH E
Address 5959 LAS COLINAS BOULEVARD
City-State-Zip: IRVING TX 75039-2298

Title DIRECTOR, VP, TREASURER
Name GENTRY, JOHN A
Address 5959 LAS COLINAS BOULEVARD
City-State-Zip: IRVING TX 75039-2298

Title DIRECTOR, PRESIDENT
Name NIELSEN, BRUCE T
Address 5959 LAS COLINAS BOULEVARD
City-State-Zip: IRVING TX 75039-2298

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

Title GENERAL COUNSEL
Name NEAGLI, DOUGLAS B
Address 5959 LAS COLINAS BOULEVARD
City-State-Zip: IRVING TX 75039-2298

Title SECRETARY
Name CLOUTHIER, MARIE A
Address 5959 LAS COLINAS BOULEVARD
City-State-Zip: IRVING TX 75039-2298

Title CONTROLLER
Name RODEE, DAVID L
Address 5959 LAS COLINAS BOULEVARD
City-State-Zip: IRVING TX 75039-2298

Title ASST. SECRETARY
Name GUGLIELMINI, LORI
Address 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: LORI GUGLIELMINI

ASST SECRETARY

01/15/2020

Electronic Signature of Signing Officer/Director Detail

Date