

852412



ACCOUNT NO. : 072100000032
REFERENCE : 150894 4355423
AUTHORIZATION : Patricia Pizet
COST LIMIT : \$ 35.00

FILED
97 JAN 30 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 11, 1996
ORDER TIME : 10:07 AM
ORDER NO. : 150894-050
CUSTOMER NO: 4355423
CUSTOMER: Ms. Geraldine M. Kovacs
Exxon Corporation
5959 Las Colinas Blvd.
Irving, TX 75039-2298

100002074081-6

CHANGE OF AGENT

NAME: EXXON RISK MANAGEMENT SERVICES INC.

RECEIVED
97 JAN 30 PM 12:09
DIVISION OF CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Thelmon Washington

RA
Change
01-20-97

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of TEXAS submits the following statement in order to change its registered office or registered agent, or both, in the State Florida.

1a. The name of the corporation is: EXXON RISK MANAGEMENT SERVICES, INC.

1b. Date of incorporation: 4/1/82 Document number _____

2. The name and address of the current registered agent and office:
C T CORPORATION SYSTEM
1200 SO. PINE ISLAND DRIVE PLANTATION FL

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)
CORPORATION SERVICE COMPANY
1201 Hays Street, Tallahassee, Florida 32301

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The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
SIGNATURE
January 24, 1997
DATE

J. D. Whitelaw, President
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

[Signature]
SIGNATURE BY: LISA G. MULLIGAN, Asst Vice President
DATE JANUARY 28, 1997