

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	EXXONMOBIL OIL CORPORATION
Company ID	0176928.09.99997
Date Filed	6/3/2008 10:39:28 AM
Fee	\$15.00

Principal Office

5959 LAS COLINAS BLVD.
IRVING, TX 75039

Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM
421 WEST MAIN ST.
FRANKFORT, KY 40601

Officers

President	William M Colton	5959 Las Colinas Blvd. Irving, TX 75039
Secretary	Thomas J Gill	5959 Las Colinas Blvd. Irving, TX 75039
Vice President	Harold R Cramer	5959 Las Colinas Blvd. Irving, TX 75039

Directors

Director	Patrick T Mulva	5959 Las Colinas Blvd. Irving, TX 75039
Director	William M Colton	5959 Las Colinas Blvd. Irving, TX 75039
Director	D S ROSENTHAL	5959 Las Colinas Blvd. Irving, TX 75039
Director	Henry H Hubble	5959 Las Colinas Blvd. Irving, TX 75039

Signatures

Signature	Nate H. Jenkins
Title	Asst. Secretary