

Kentucky Secretary of State Annual Report

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Company MOBIL OIL CREDIT CORPORATION
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Principal Office

ATTN: STATE TAX DEPT.
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CORP EMB RM 2441
HOUSTON, TX 77002

Registered Agent

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

Officers

Officer	Robert W Jordan	800 Bell Street Houston, TX 77002
President	Elaine J Mattee	1706 Milford St. Houston, TX 77098
Secretary	Deborah R Taule	3225 Gallows Rd. Fairfax, VA 22037
Treasurer	Alix E Thompson	3225 Gallows Rd. Fairfax, VA 22037
Vice President	Gregory T Hodgdon	7125 S.W. 114 St. Village of Pinecrest, FL 33156
Vice President	Paula M Brennan	3225 Gallows Rd. Fairfax, VA 22037

Directors

Director	Elaine J Mattee	1706 Milford St. Houston, TX 77098
Director	Gregory T. Hodgdon	7125 S. W. 114 St. Village of Pinecrest, FL 33156
Director	Paula M Brennan	3225 Gallows Rd. Fairfax, VA 22037

Signatures

Signature Robert W. Jordan
Title Assistant Secretary