Kentucky Secretary of State Annual Report

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Company MOBIL OIL CREDIT CORPORATION

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Principal Office

Registered Agent

ATTN: STATE TAX DEPT. 800 BELL STREET CORP EMB RM 2441 HOUSTON, TX 77002 THE PRENTICE-HALL CORPORATION SYSTEM, INC. 421 WEST MAIN ST. FRANKFORT, KY 40601

Officers

President	W E WAITE	3225 Gallows Road, Fairfax, VA 22037
Assistant Secretary	HENRY S THOMASSEN	3225 Gallows Road, Fairfax, VA 22037
Secretary	Catherine J. Gavron	3225 Gallows Road, Fairfax, VA 22037
Vice President	ROBERT F HAASE	3225 Gallows Road, Fairfax, VA 22037
Vice President	Paula M Brennan	3225 Gallows Road, Fairfax, VA 22037

Directors

Director	ROBERT F HAASE	3225 Gallows Road, Fairfax, VA 22037
Director	W E WAITE	3225 Gallows Road, Fairfax, VA 22037
Director	Paula M Brennan	3225 Gallows Rd. Fairfax, VA 22037

Signatures

Signature Nate H. Jenkins Title Asst. Secretary