

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0153358
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

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ARP

Company: EXXON MOBIL CORPORATION
Company ID: 0153358
State of origin: New Jersey
Formation date: 12/1/1972 12:00:00 AM
Date filed: 6/29/2016 10:43:36 AM
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Principal Office

5959 LAS COLINAS BLVD
IRVING, TX 75039-2298

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	REX W. TILLERSON	ATTN: OFFICE OF THE SECRETARY, 5959 LAS COLINAS BOULEVARD, IRVING, TX 75039-2298
CEO	REX W. TILLERSON	ATTN: OFFICE OF THE SECRETARY, 5959 LAS COLINAS BOULEVARD, IRVING, TX 75039-2298
President	DARREN W. WOODS	ATTN: OFFICE OF THE SECRETARY, 5959 LAS COLINAS BOULEVARD, IRVING, TX 75039-2298
Secretary	JEFF J. WOODBURY	ATTN: OFFICE OF THE SECRETARY, 5959 LAS COLINAS BOULEVARD, IRVING, TX 75039-2298
Treasurer	ROBERT N. SCHLECKSER	ATTN: OFFICE OF THE SECRETARY, 5959 LAS COLINAS BOULEVARD, IRVING, TX 75039-2298
Vice President	MARK W. ALBERS	ATTN: OFFICE OF THE SECRETARY, 5959 LAS COLINAS BOULEVARD, IRVING, TX 75039-2298
Vice President	MICHAEL J. DOLAN	ATTN: OFFICE OF THE SECRETARY, 5959 LAS COLINAS BOULEVARD, IRVING, TX 75039-2298
Vice President	ANDREW P. SWIGER	ATTN: OFFICE OF THE SECRETARY, 5959 LAS COLINAS BOULEVARD, IRVING, TX 75039-2298
Vice President	S. JACK BALAGIA	ATTN: OFFICE OF THE SECRETARY, 5959 LAS COLINAS BOULEVARD, IRVING, TX 75039-2298
Vice President	WILLIAM M. COLTON	ATTN: OFFICE OF THE SECRETARY, 5959 LAS COLINAS BOULEVARD, IRVING, TX 75039-2298
Vice President	THERESA M. FARIELLO	ATTN: OFFICE OF THE SECRETARY, 5959 LAS COLINAS BOULEVARD, IRVING, TX 75039-2298
Vice President	MALCOLM A. FARRANT	ATTN: OFFICE OF THE SECRETARY, 5959 LAS COLINAS BOULEVARD, IRVING, TX 75039-2298
Vice President	ROB S. FRANKLIN	ATTN: OFFICE OF THE SECRETARY, 5959 LAS COLINAS BOULEVARD, IRVING, TX 75039-2298
Vice President	STEPHEN M. GREENLEE	ATTN: OFFICE OF THE SECRETARY, 5959 LAS COLINAS BOULEVARD, IRVING, TX 75039-2298
Vice President	ALAN JOHN KELLY	ATTN: OFFICE OF THE SECRETARY, 5959 LAS COLINAS BOULEVARD, IRVING, TX 75039-2298

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Vice President	DAVID S. ROSENTHAL	ATTN: OFFICE OF THE SECRETARY, 5959 LAS COLINAS BOULEVARD, IRVING, TX 75039-2298
Vice President	ROBERT N. SCHLECKSER	ATTN: OFFICE OF THE SECRETARY, 5959 LAS COLINAS BOULEVARD, IRVING, TX 75039-2298
Vice President	JAMES (JAIME) M. SPELLINGS	ATTN: OFFICE OF THE SECRETARY, 5959 LAS COLINAS BOULEVARD, IRVING, TX 75039-2298
Vice President	THOMAS R. WALTERS	ATTN: OFFICE OF THE SECRETARY, 5959 LAS COLINAS BOULEVARD, IRVING, TX 75039-2298
Vice President	JEFF J. WOODBURY	ATTN: OFFICE OF THE SECRETARY, 5959 LAS COLINAS BOULEVARD, IRVING, TX 75039-2298
Vice President	JACK P. WILLIAMS, JR.	ATTN: OFFICE OF THE SECRETARY, 5959 LAS COLINAS BOULEVARD, IRVING, TX 75039-2298
Vice President	NEIL A. CHAPMAN	ATTN: OFFICE OF THE SECRETARY, 5959 LAS COLINAS BOULEVARD, IRVING, TX 75039-2298
Vice President	KENNETH P. COHEN	ATTN: OFFICE OF THE SECRETARY, 5959 LAS COLINAS BOULEVARD, IRVING, TX 75039-2298
Vice President	BRAD W. CORSON	ATTN: OFFICE OF THE SECRETARY, 5959 LAS COLINAS BOULEVARD, IRVING, TX 75039-2298
Vice President	LYNNE M. LACHENMYER	ATTN: OFFICE OF THE SECRETARY, 5959 LAS COLINAS BOULEVARD, IRVING, TX 75039-2298
Vice President	D. G. (JERRY) WASCOM	ATTN: OFFICE OF THE SECRETARY, 5959 LAS COLINAS BOULEVARD, IRVING, TX 75039-2298

Directors

Director	DR. MICHAEL J. BOSKIN	ATTN: OFFICE OF THE SECRETARY, 5959 LAS COLINAS BOULEVARD, IRVING, TX 75039-2298
Director	PETER BRABECK-LETMATHE	ATTN: OFFICE OF THE SECRETARY, 5959 LAS COLINAS BOULEVARD, IRVING, TX 75039-2298
Director	URSULA M. BURNS	ATTN: OFFICE OF THE SECRETARY, 5959 LAS COLINAS BOULEVARD, IRVING, TX 75039-2298
Director	DR. LARRY R. FAULKNER	ATTN: OFFICE OF THE SECRETARY, 5959 LAS COLINAS BOULEVARD, IRVING, TX 75039-2298
Director	JAY S. FISHMAN	ATTN: OFFICE OF THE SECRETARY, 5959 LAS COLINAS BOULEVARD, IRVING, TX 75039-2298
Director	HENRIETTA H. FORE	ATTN: OFFICE OF THE SECRETARY, 5959 LAS COLINAS BOULEVARD, IRVING, TX 75039-2298
Director	KENNETH C. FRAZIER	ATTN: OFFICE OF THE SECRETARY, 5959 LAS COLINAS BOULEVARD, IRVING, TX 75039-2298
Director	DOUG OBERHELMAN	ATTN: OFFICE OF THE SECRETARY, 5959 LAS COLINAS BOULEVARD, IRVING, TX 75039-2298
Director	SAMUEL J. PALMISANO	ATTN: OFFICE OF THE SECRETARY, 5959 LAS COLINAS BOULEVARD, IRVING, TX 75039-2298
Director	STEVEN S REINEMUND	ATTN: OFFICE OF THE SECRETARY, 5959 LAS COLINAS BOULEVARD, IRVING, TX 75039-2298
Director	REX W. TILLERSON	ATTN: OFFICE OF THE SECRETARY, 5959 LAS COLINAS BOULEVARD, IRVING, TX 75039-2298
Director	WILLIAM C. WELDON	ATTN: OFFICE OF THE SECRETARY, 5959 LAS COLINAS BOULEVARD, IRVING, TX 75039-2298

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BOULEVARD, IRVING, TX 75039-2298

Signatures

**Signature
Title**

JEFF J WOODBURY
SECRETARY

