

Kentucky Secretary of State Annual Report

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Company SOCONY MOBIL COMPANY, INC.
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Principal Office

800 Bell Street
CORP-EMB-2441
HOUSTON, TX 77002

Registered Agent

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

Officers

President	R D Rippe, Jr	5959 Las Colinas Blvd. Irving, TX 75039
Secretary	J M Phillips	5959 Las Colinas Blvd. Irving, TX 75039
Vice President	T F Lemons	5959 Las Colinas Blvd. Irving, TX 75039
Treasurer	D L Dollo	5959 Las Colinas Blvd. Irving, TX 75039

Directors

Director	R D Rippe, Jr	5959 Las Colinas Blvd. Irving, TX 75039
Director	D L Dollo	5959 Las Colinas Blvd. Irving, TX 75039
Director	T F Lemons	5959 Las Colinas Blvd. Irving, TX 75039

Signatures

Signature Robert W. Jordan
Title Assistant Secretary