Exxon Mobil Corporation 5959 Las Colinas Boulevard Irving, Texas 75039-2298

## **FILED EFFECTIVE**

2017 FEB -2 PM 2: 25 XonMobil

STATE OF IDAHO

January 25, 2017

Asst. Secretary

chul75 uplate officers

Secretary of State, Business Entities 450 N. 4<sup>th</sup> Street Boise, Idaho 83720

Re: Exxon Mobil Corporation - C46475

To Whom It May Concern,

The above named entity has changed its officers/directors/members/managers:

See attached list.

I certify under the penalties of law that I am authorized to make this change for the entity and the statements herein are true and correct in all material respects.

Sincerely,

Signature and Office Title Held

Joel P. Webb

Print Name

#### EXXON MOBIL CORPORATION

Effective January 1, 2017

5959 Las Colinas Blvd Irving, TX 75039 Address for all officers and directors

### **Directors**

Dr. Michael J. Boskin Peter Brabeck-Letmathe

Angela F. Braly
Ursula M. Burns
Dr. Larry R. Faulkner
Henrietta H. Fore
Kenneth C. Frazier
Douglas R. Oberhelman
Samuel J. Palmisano
Steven S. Reinemund

William C. Weldon Darren W. Woods

### Officers

Darren W. Woods Chairman & Chief Executive Officer

Darren W. Woods President

Mark W. Albers
Michael J. Dolan
Andrew P. Swiger
Senior Vice President

Neil A. Chapman Vice President William M. Colton Vice President Brad W. Corson Vice President Neil W. Duffin Vice President Randall M. Ebner Vice President Theresa M. Fariello Vice President Malcolm A. Farrant Vice President Rob S. Franklin Vice President Stephen M. Greenlee Vice President Lynne M. Lachenmyer Vice President Suzanne M. McCarron Vice President Bryan W. Milton Vice President David S. Rosenthal Vice President Robert N. Schleckser Vice President James M. (Jaime) Spellings Vice President D. G. (Jerry) Wascom Vice President Jeff J. Woodbury Vice President

# EXXON MOBIL CORPORATION, conti.

Effective January 1, 2017

5959 Las Colinas Blvd Irving, TX 75039 Address for all officers and directors

Randall M. Ebner General Counsel
James M. (Jaime) Spellings General Tax Counsel
Jeff J. Woodbury Secretary
Robert N. Schleckser Treasurer
David S. Rosenthal Controller
Joel P. Webb Assistant Secretary