

No. C 46475

Annual Report Form
Due No Later Than November 30,

1998

CORPORATION SERVICE COMF
200 N 23RD STReturn to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

EXXON CORPORATION

P. O. BOX 392, ROOM 493

HOUSTON

TX 77001

BOISE

ID 83702

3. Organized Under the Laws of:

NJ

C 46475

* FIRST NOTICE *

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors
-
- Limited Liability Companies: Enter Names and Addresses of
- ☐
- Managers or
- ☐
- Members (check one)

Office heldNameStreet or P.O. AddressCityStateZip**SEE ATTACHED**

5. Signature of New Registered Agent

6.

Signature

Date

7-16-98

Name

(Type or
Printed)

Joseph G. Lynch

Title

Assistant Secretary

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

4584

EXXON COMPANY, U.S.A.

POST OFFICE BOX 2180 • HOUSTON, TEXAS 77252-2180

ANSEL L. CONDRAY
PRESIDENT

January 13, 1997

MAI -3-97

(Revision of MAI-12-96
dated November 26, 1996)
Management Authority Instrument

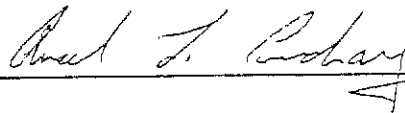
Pursuant to the authority vested in me as the designated President of Exxon Company, U.S.A., under the By-Laws of Exxon Corporation and Resolutions of its Board of Directors, the persons listed below are hereby appointed Assistant Secretaries of Exxon Corporation commencing January 1, 1997 and until December 31, 1997 or until their successors are appointed, whichever event occurs first.

The list of Assistant Secretaries of Exxon Corporation appointed by this and prior Management Authority Instruments is as follows:

R. G. Caserta
M. T. Flores
J. C. Glaubig
J. J. Hermes
D. L. Hinshaw
K. J. Hogan
L. J. Johnson
S. A. LePlatt
J. G. Lynch

G. G. Meneilly
J. A. Podraza
J. T. Pryor, Jr.
W. C. Riggs
T. J. Stilbert
B. Y. Taylor
R. J. Thatcher
S. M. Walker

APPROVED AND EXECUTED this 13th day of January 1997.



A. L. Condray

FORM
APPROVED


c:\data\winword\mai\asstsecr.doc

CERTIFICATE

I, M. T. Flores, an Assistant Secretary of Exxon Corporation, hereby certify that the following is a true and correct list of the Directors and Principal Officers of Exxon Corporation as of May 1, 1998:

Directors

Name

Business Address

Michael J. Boskin

Stanford University
Hoover Institution Room 213
Stanford, CA 94350

David W. Calloway

PepsiCo, Inc.
700 Anderson Hill Road
Purchase, NY 10577

René Dahan

Exxon Corporation
5959 Las Colinas Blvd.
Irving, TX 75039-2298

Jess Hay

Texas Commerce Tower
Suite 4300 East
2200 Ross Avenue
Dallas, TX 75201

James R. Houghton

80 East Market Street
Suite 201
Corning, NY 14830

William R. Howell

J. C. Penney Company, Inc.
6501 Legacy Drive
Plano, TX 75024

Reatha C. King

General Mills Foundation
One General Mills Blvd.
Minneapolis, MN 55426

Philip E. Lippincott

Former Chairman
Scott Paper Company
P. O. Box 2159
Park City, UT 84060

Harry J. Longwell

Exxon Corporation
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Name

Marilyn Carlson Nelson

Lee R. Raymond

Walter V. Shipley

Robert E. Wilhelm

Business Address

Carlson Holdings, Inc.
12755 Highway 55
Minneapolis, MN 55441

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Officers

Name

Lee R. Raymond
Chairman of the Board and
President

René Dahan
Senior Vice President

Harry J. Longwell
Senior Vice President

Robert E. Wilhelm
Senior Vice President

Anthony W. Atkiss
Vice President - Public Affairs

Ronald A. Brenneman
General Manager - Corporate
Planning

Business Address

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Irving, TX 75039

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Exxon Corporation
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Irving, TX 75039-2298

Name

Business Address

Ansel L. Condray
Vice President

Exxon Company, U.S.A.
800 Bell Street
Houston, Texas 77002

Timothy J. Hearn
Vice President - Human
Resources

Exxon Corporation
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Donald D. Humphreys
Vice President & Controller

Exxon Corporation
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Charles W. Matthews
Vice President & General
Counsel

Exxon Corporation
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Stuart R. McGill
Vice President

Exxon Company, International
200 Park Avenue, Bldg. 222
Florham Park, NJ 07932

Joe T. McMillan
Vice President

Exxon Coal & Minerals Company
2401 S. Gessner
Houston, TX 77063

Ray B. Nesbitt
Vice President

Exxon Chemical Company
580 Westlake Park Blvd.
Houston, TX 77079

Edgar A. Robinson
Vice President & Treasurer

Exxon Corporation
5959 Las Colinas Blvd.
Irving, TX 75039-2298

James J. Rouse
Vice President - Washington
Office

Exxon Corporation
2001 Pennsylvania, N.W.
Suite 300
Washington, D.C. 20006

Frank B. Sprow
Vice President- Environment &
Safety

Exxon Corporation
5959 Las Colinas Blvd.
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Paul E. Sullivan
Vice President & General Tax
Counsel

Exxon Corporation
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Name

Jon L. Thompson
Vice President

T. Peter Townsend
Vice President - Investor
Relations & Secretary

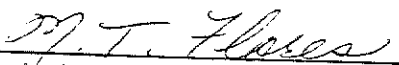
Business Address

Exxon Exploration Company
233 Benmar
Houston, TX 77060

Exxon Corporation
5959 Las Colinas Blvd.
Irving, TX 75039-2298

Witness my hand and the seal of said Corporation to the foregoing certificate this 20th day of May, 1998.

(Corporate Seal)


Assistant Secretary

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