

No. IC 69421	Annual Report Form 1996 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX
Return 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		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET
	EXXON RISK MANAGEMENT SERVICE TAX DEPARTMENT PO BOX 392, ROOM 323 HOUSTON TX 77001		BOISE ID 83701 3. Organized Under the Laws of: TX C 69421
* FIRST NOTICE *			

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

Office held	Name	Street or P.O. Address	City	State	Zip
SEE ATTACHED					

5. NATURE OF BUSINESS INSURANCE ADJUSTMENT & ADVISORY SERVICES	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u><i>Joseph G. Lynch</i></u> Date <u>8-19-96</u> Name <small>(Printed)</small> <u>Joseph G. Lynch</u> Title <u>Assistant Secretary</u>
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ISSUED: 07-06-1996

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EXXON RISK MANAGEMENT, INC.

OFFICERS AND DIRECTORS

J. D. Whitelaw President/Director	5959 Las Colinas Blvd. Irving, Texas 75039
Thomas M. Chasser Vice President/Director	16825 Northchase Houston, Texas 77060
Richard L. Green Vice President/Treasurer	5959 Las Colinas Blvd. Irving, TX 75039
Gerard G. Meneilly Vice President	800 Bell Street Houston, Texas 77002
David L. Hinshaw Vice President	800 Bell Street Houston, Texas 77002
Geraldine M. Kovacs Secretary	5959 Las Colinas Blvd. Irving, Texas 75039
Joseph G. Lynch Assistant Secretary	800 Bell Street Houston, Texas 77002
R. A. Filippi Controller	5959 Las Colinas Blvd. Irving, Texas 75039
A. B. S. Lowry Director	94-98 Victoria St. London, England SW1E 5W
F. A. Risch Director	5959 Las Colinas Blvd. Irving, Texas 75039