

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

EXXON RISK MANAGEMENT SERVICE
TAX DEPARTMENT
PO BOX 392, ROOM 323

CORPORATION SERVICE CONF
200 NORTH 23RD STREET

BOISE ID 83702

3. Organized Under the Laws of:

*** FIRST NOTICE ***

HOUSTON TX 77001

TX C 69421

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 held

Name _____

Street or P.O. Address

City

State

Zick

SEE ATTACHED

5

6.

Signature:

Name: _____

~~1. Iyankat a~~
~~2. Iyankat a~~

Joseph G. Lynch

Date _____

7-22-57

Title

Assistant Secretary

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE)

4327

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
A. B. S. Lowry Vice President/Director	94-98 Victoria St. London, England SW1E 5W
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
F. A. Risch Director	5959 Las Colinas Blvd. Irving, Texas 75039