

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211519259

1.) CORPORATION NAME:

EXXON LAND DEVELOPMENT, INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

AZ

DUE DATE: **10/31/2011**

SCC ID NO: **F0522971**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 16825 NORTH CHASE DRIVE

CITY/ST/ZIP: HOUSTON, TX 77060-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ANTHONY J TAVANO
TITLE: PRESIDENT
ADDRESS: 16825 NORTHCHASE DR
CITY/ST/ZIP/CO: HOUSTON, TX 77060-

OFFICER DIRECTOR

NAME: D M ALEXANDER
TITLE: VICE PRESIDENT
ADDRESS: 16825 NORTHCHASE DRIVE
CITY/ST/ZIP/CO: HOUSTON, TX 77060-

OFFICER DIRECTOR

NAME: JOEL WEBB
TITLE: ASST SEC
ADDRESS: 5959 LAS COLINAS BLVD
CITY/ST/ZIP/CO: IRVING, TX 75039-

OFFICER DIRECTOR

NAME: SOPHIA KISHINEVSKY
TITLE: SECRETARY
ADDRESS: 16825 NORTHCHASE DRIVE
CITY/ST/ZIP/CO: HOUSTON, TX 77060-

OFFICER DIRECTOR

NAME: HUGH M COMER
TITLE: TREASURER
ADDRESS: 5959 LAS COLINAS BLVD
STE 1370
CITY/ST/ZIP/CO: IRVING, TX 75039-

OFFICER DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ JOEL WEBB</u>	<u>JOEL WEBB, ASST SEC</u>	<u>8/26/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.