

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212536318

1.) CORPORATION NAME:

EXXON LAND DEVELOPMENT, INC.

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F0522971**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

AZ

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: SOPHIA KISHINEVSKY
 TITLE: SECRETARY
 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: NEIL A HANSEN
 TITLE: TREASURER
 ADDRESS: 16825 NORTHCHASE DRIVE
 CITY/ST/ZIP/CO: HOUSTON, TX 77060

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.

/s/ JOEL WEBB

JOEL WEBB, ASST SEC

9/21/2012

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.