

1.) CORPORATION NAME:

ExxonMobil Research and Engineering Company

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

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **3/31/2011**

SCC ID NO: **F1418492**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1545 ROUTE 22 EAST

CITY/ST/ZIP: ANNANDALE, NJ 08801-

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	F E JACOBS	
TITLE:	VICE PRESIDENT	
ADDRESS:	1545 ROUTE 22 EAST	
CITY/ST/ZIP/CO:	ANNANDALE, NJ 08801-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RICHARD VICTOR PISARCZYK	
TITLE:	PRESIDENT	
ADDRESS:	3225 GALLOWS RD	
CITY/ST/ZIP/CO:	FAIRFAX, VA 22037-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DEBORAH R. TAULE	
TITLE:	SECRETARY	
ADDRESS:	1545 ROUTE 22 EAST	
CITY/ST/ZIP/CO:	ANNANDALE, NJ 08801-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ALIX E. THOMPSON	
TITLE:	TREASURER	
ADDRESS:	1545 ROUTE 22 EAST	
CITY/ST/ZIP/CO:	ANNANDALE, NJ 08801-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	NATE H JENKINS	
TITLE:	ASST SECRETARY	
ADDRESS:	5959 LAS COLINAS BLVD	
CITY/ST/ZIP/CO:	IRVINGN, TX 77002-	

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/ NATE H JENKINS</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>NATE H JENKINS, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>3/1/2011</u> DATE
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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.