

1.) CORPORATION NAME:

ExxonMobil Research and Engineering Company

DUE DATE: **3/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

SCC ID NO: **F1418492**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3225 GALLOWS ROAD

CITY/ST/ZIP: FAIRFAX, VA 22037-0001

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:	LORI GUGLIELMINI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	C/O EXXONMOBIL RESEARCH AND ENGINEERING COMPANY, 3225 GALLOWS ROAD FAIRFAX, VA 22037-0001		
CITY/ST/ZIP/CO:			
NAME:	F. EMIL JACOBS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	C/O EXXONMOBIL RESEARCH AND ENGINEERING COMPANY, 3225 GALLOWS ROAD FAIRFAX, VA 22037-0001		
CITY/ST/ZIP/CO:			
NAME:	JOHN P. NOEL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	C/O EXXONMOBIL RESEARCH AND ENGINEERING COMPANY, 3225 GALLOWS ROAD FAIRFAX, VA 22037-0001		
CITY/ST/ZIP/CO:			
NAME:	KENNETH A. WARREN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	C/O EXXONMOBIL RESEARCH AND ENGINEERING COMPANY, 3225 GALLOWS ROAD FAIRFAX, VA 22037-0001		
CITY/ST/ZIP/CO:			
NAME:	GREGG A. WECHSLER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	C/O EXXONMOBIL RESEARCH AND ENGINEERING COMPANY, 3225 GALLOWS ROAD FAIRFAX, VA 22037-0001		
CITY/ST/ZIP/CO:			

NAME:	THEODORE J. WOJNAR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	C/O EXXONMOBIL RESEARCH AND ENGINEERING COMPANY, 3225 GALLOWS ROAD		
CITY/ST/ZIP/CO:	FAIRFAX, VA 22037-0001		

NAME:	JOEL WEBB	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	C/O EXXONMOBIL RESEARCH AND ENGINEERING COMPANY, 3225 GALLOWS ROAD		
CITY/ST/ZIP/CO:	FAIRFAX, VA 22037-0001		

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 SECRETARY	3/26/2014
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.