

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

INCORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Joseph H. Murray
Secretary of State
Tallahassee, Florida 32399-0001

APPROVED
AND
FILED

DOCUMENT # 808002

(0)

FILED IN PH 10:29

SHELL OIL COMPANY

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ONE SHELL PLAZA
P O BOX 2463
HOUSTON TX 77252

ONE SHELL PLAZA
P O BOX 2463
HOUSTON TX 77252

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2. Filing Date of Report	2a. Mailing Address	3. Date of Incorporation or Qualification	3a. Date of Last Report
21. Filing Date of Report	26. Mailing Address	09/30/1949	05/01/1994
22. Filing Date of Report	27. Mailing Address	4. F.F. Number	Adjusted For Not Applicable
23. Filing Date of Report	28. Mailing Address	13-1299890	
24. Filing Date of Report	29. Mailing Address	5. Certificate of Status Desired	\$8.75 Additional Fee Required
		6. Director Campaign Contribution Trust Fund Contribution	\$5.00 May Be Added to Fees
		7. The corporation has failed to disclose tax under Section 1361(a) Exempt status <input checked="" type="checkbox"/> No <input type="checkbox"/>	

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	B1 Name B2 Street Address (if C is a Number or Not A Capital) B3 B4 City FL B5 State

11. For approval, the corporation must file with this report a copy of the current Florida Statutes. The state of Florida corporation accepts the responsibility for the purpose of this report to be formed with a corporation operating in the state of Florida. If the corporation was not formed in the state of Florida, it must file a copy of the agreement or resolution of the corporation with the report and the corporation must file a copy of the agreement or resolution of the corporation with the report.

12. OFFICERS AND DIRECTORS

NAME	ADDRESS	CITY	STATE	13. AUTHORITY (MAN OR DIRECTOR) AND
VP BERNARD, B.E. ONE SHELL PLAZA HOUSTON TX				SEE ATTACHED
C BLECH, H.E. ONE SHELL PLAZA HOUSTON TX				
AS BURROUGHS, W.R. ONE SHELL PLAZA HOUSTON TX				
T GERBER, M.S. ONE SHELL PLAZA HOUSTON TX				
AS HOWARD, T.J. ONE SHELL PLAZA HOUSTON TX				
AT KENNAIR, E.B. ONE SHELL PLAZA HOUSTON TX				

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and that it is true and correct for the purposes stated in law hereon. I declare that I am a resident of the state of Florida and that I am qualified to act as a director or officer of the corporation and that my signature shall have the same legal effect as if made in person. I am a resident of the state of Florida and that I am qualified to act as a director or officer of the corporation and that my signature shall have the same legal effect as if made in person. I am a resident of the state of Florida and that I am qualified to act as a director or officer of the corporation and that my signature shall have the same legal effect as if made in person.

SIGNATURE: *T. J. Howard*
T. J. Howard - Assistant Secretary

4/26/95 (713) 241-0759

808007

900 LOUISIANA
HOUSTON, TX 77002

As of 11/11/90

Corporate Information: Shell Oil Company

Principal Business Office: One Shell Plaza
P.O. Box 2463
Houston, TX 77252-2463

Nature of Business: To engage in the business of exploring for oil
gas and other minerals, and of producing,
refining, manufacturing, processing,
transporting, distributing and marketing oil,
gas and other minerals and their products and
chemicals and chemical products and other goods,
wares and merchandise, including engaging in and
exploiting research in connection with any or
all of the foregoing.

Company Former Name: Shell Union Oil Corporation
(changed to Shell Oil Company on 9/22/49)

DIRECTORS

C.A.J. Herkstroter, Chairman

Joseph E. Antonini	John S. Jennings
Rand V. Araskog	Jack E. Little
Philip J. Carroll	Harold A. Poling
Robert F. Daniell	John F. Woodhouse

808002

OFFICERS

900 LOUISIANA
HOUSTON, TX 77002

Philip J. Carroll
President and Chief Executive Officer

Jack E. Little
Executive Vice President
Exploration and Production

1,2,4,4

M. H. Grasley
President, Shell Chemical Company*

J. M. Morgan
President, Shell Oil Products Company*

T. M. Botts
Treasurer

J. P. Parrish
Vice President (Corporate Affairs
and Business Services)

✓ U. R. Burroughs
Assistant Secretary

S. J. Paul
Assistant Secretary

N. J. Caruso
Controller

L. L. Smith
Vice President
(Special Assignment)

J. B. Edrington
Corporate Secretary

S. C. Stryker
Vice President and
General Tax Counsel

✓ T. J. Howard
Assistant Secretary

S. A. Lackey
Vice President and
General Counsel

P. G. Turberville
Vice President - Finance

R. W. Leftwich
Assistant Treasurer

S. E. Ward
Vice President
(Government Affairs)**

B. W. Levan
Vice President

B. A. Williamson
Assistant Treasurer

* a division of Shell Oil Company

** 1401 Eye Street, N.W., Suite 1020, Washington, D.C. 20005.

Paranthetical expressions are descriptive of positions and not part of titles.