

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
May 01 1996 8:00 am  
Secretary of State

DOCUMENT # **808002** (0)

1. Corporation Name  
**SHELL OIL COMPANY**



Principal Place of Business Mailing Address  
**ONE SHELL PLAZA P O BOX 2463 HOUSTON TX 77252**

3. Date Incorporated or Qualified **09/30/1949** 3a. Date of Last Report **05/01/1995**  
4. FET Number **13-1299890** Applied For Not Applicable  
5. Certificate of Status Desired  **\$8.75 Additional Fee Required**  
6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip 28 Zip Country 29 Zip Country  
24 25 29 30

**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**

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: \_\_\_\_\_ NOTE: Registered Agent signature required when reinstating. DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP BOTTIS, T M ONE SHELL PLAZA HOUSTON TX	1.1 TITLE	TREASURER **SEE ATTACHED**
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	C CARUSO, N J ONE SHELL PLAZA HOUSTON TX	2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	AS BURROUGHS, W.R. ONE SHELL PLAZA HOUSTON TX	3.1 TITLE	S. J. PAUL
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	T EDRINGTON, J B ONE SHELL PLAZA HOUSTON TX	4.1 TITLE	S
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	AS HOWARD, T.J. ONE SHELL PLAZA HOUSTON TX	5.1 TITLE	700001836317 -05/23/96--01015--034 ***200.00
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	AT LACKEY, S A ONE SHELL PLAZA HOUSTON TX	6.1 TITLE	VP
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: \_\_\_\_\_ DATE: 4/25/96 713/241-4457  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: \_\_\_\_\_ ASSISTANT SECRETARY

CFR2E034 (12/95)

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As of: 12/31/98

Corporate Information: Shell Oil Company

Principal Business Office: One Shell Plaza  
P.O. Box 2468  
Houston, TX 77202-2468

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

DIRECTORS

D.A.J. Herkstroter, Chairman

- |                    |                    |
|--------------------|--------------------|
| Joseph E. Antonini | Jack E. Little     |
| Eric V. Arachog    | Harold A. Poling   |
| Philip J. Carroll  | Gordon E. Sullivan |
| Robert F. Daviell  | John F. Woodhouse  |
| John G. Jennings   |                    |

OFFICERS

Philip J. Carroll  
President and Chief Executive Officer

Jack E. Little  
Executive Vice President  
(Exploration and Production)

J. H. Morgan  
Senior Vice President  
(Oil Products)

J. van der Meer  
Senior Vice President  
(Chemicals)

S. A. Lathy  
Vice President and  
General Counsel

T. H. Reitz  
Treasurer

E. W. Iever  
Vice President  
(Human Resources)

E. B. Kennair  
Assistant Treasurer

K. L. Leffwich  
Assistant Treasurer

J. P. Parrish  
Vice President  
(Services)

H. J. Caruso  
Controller

S. C. Stryker  
Vice President and  
General Tax Counsel

J. B. Edrington  
Corporate Secretary

P. J. Furberville  
Vice President - Finance

T. J. Heard  
Assistant Secretary

S. E. Reid  
Vice President  
(Government Affairs)

S. J. Paul  
Assistant Secretary

Effective: December 1, 1995

\* 1401 Eye Street, N.W., Suite 1000, Washington, D.C. 20005.

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