

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 Country 28 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	700001836317
CITY-ST-ZIP		4.4 CITY-ST-ZIP	-05/23/96--01015--034
TITLE	AS HOWARD, T.J. ONE SHELL PLAZA HOUSTON TX	5.1 TITLE	***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 12/31/78

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 |
| Ernie V. Arachog | Harold A. Poling |
| Philip J. Carroll | Gordon E. Sullivan |
| Robert F. Daviell | John F. Woodhouse |
| John G. Jennings | |

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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. G. 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.