

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2000 8:00 am
Secretary of State

05-01-2000 90451 033 ***150.00

DOCUMENT # 808002

1. Entity Name
SHELL OIL COMPANY

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

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
---	---

City & State	City & State	4. FEI Number 13-1299890	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State: FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	T	<input type="checkbox"/> Delete
NAME	LEFTWICH, R W	
STREET ADDRESS	ONE SHELL PLAZA	
CITY-ST-ZIP	HOUSTON TX 77002	
TITLE	C	<input type="checkbox"/> Delete
NAME	CARUSO, N J	
STREET ADDRESS	ONE SHELL PLAZA	
CITY-ST-ZIP	HOUSTON TX	
TITLE	AS	<input type="checkbox"/> Delete
NAME	PAUL, S.J.	
STREET ADDRESS	ONE SHELL PLAZA	
CITY-ST-ZIP	HOUSTON TX	
TITLE	CS	<input type="checkbox"/> Delete
NAME	EDRINGTON, J B	
STREET ADDRESS	ONE SHELL PLAZA	
CITY-ST-ZIP	HOUSTON TX	
TITLE	AS	<input type="checkbox"/> Delete
NAME	PHILLIPS, E Y	
STREET ADDRESS	ONE SHELL PLAZA	
CITY-ST-ZIP	HOUSTON TX	
TITLE	V	<input type="checkbox"/> Delete
NAME	LACKEY, S A	
STREET ADDRESS	ONE SHELL PLAZA	
CITY-ST-ZIP	HOUSTON TX	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	E. V. PHILLIPS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *E. V. Phillips* PHILLIPS 4/25/2000 713/241-4461
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

#808002

D0042468

**SHELL OIL COMPANY
910 LOUISIANA
HOUSTON, TX 77002
(713) 241-6161**

Officers

S. L. Miller
President and Chief Executive Officer

S. M. Borches
Vice President (Corporate Affairs)

S. E. Ward
Vice President (Government Affairs)

N. J. Caruso
General Manger – Finance, Chief
Financial Officer and Controller

J. B. Edrington
Corporate Secretary

S. A. Lackey
Vice President and General Counsel

S. J. Paul
Assistant Secretary

B. W. Levan
Vice President (Human Resources)

E. V. Phillips
Assistant Secretary

S. C. Stryker
Vice President and General Tax Counsel

R. W. Leftwich
Treasurer

G. Hullinger
Deputy Controller

July 1, 1999