

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 808002

FILED
Apr 06, 2009
Secretary of State

Entity Name: SHELL OIL COMPANY

Current Principal Place of Business:

910 LOUISIANA STREET
HOUSTON, TX 77252

New Principal Place of Business:

Current Mailing Address:

910 LOUISIANA STREET
HOUSTON, TX 77252

New Mailing Address:

FEI Number: 13-1299890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: LAURA LOUIS

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOFMEISTER, J D
Address: 910 LOUISIANA
City-St-Zip: HOUSTON, TX 77002

Title: D () Delete
Name: HOFMEISTER, J D
Address: 910 LOUISIANA
City-St-Zip: HOUSTON, TX 77002

Title: AS () Delete
Name: PAUL, S. J
Address: 910 LOUISIANA
City-St-Zip: HOUSTON, TX

Title: T () Delete
Name: MENNITI, R.S.
Address: 910 LOUISIANA
City-St-Zip: HOUSTON, TX 77002

Title: AS () Delete
Name: PINEDA, H. A
Address: 910 LOUISIANA
City-St-Zip: HOUSTON, TX 77002

Title: CS () Delete
Name: LAMBOLEY, C A
Address: 910 LOUISIANA
City-St-Zip: HOUSTON, TX 77002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ODUM, MARVIN E
Address: 910 LOUISIANA
City-St-Zip: HOUSTON, TX 77002

Title: D (X) Change () Addition
Name: PURVES, W T
Address: 910 LOUISIANA
City-St-Zip: HOUSTON, TX 77002

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CS (X) Change () Addition
Name: LOWREY, W C
Address: 910 LOUISIANA
City-St-Zip: HOUSTON, TX 77002

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: S J PAUL

Electronic Signature of Signing Officer or Director

AS

04/06/2009

Date