

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 30, 2003 8:00 am**  
**Secretary of State**

04-30-2003 90155 039 \*\*\*150.00

0955187 AT

**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**



2. Principal Place of Business  
Suite, Apt. #, etc.

3. Mailing Address  
Suite, Apt. #, etc.

City & State

City & State

Zip Country Zip Country

CHECK HERE IF MAKING CHANGES

4. FEI Number **13-1299890** Applied For  
Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **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. I am familiar with, and accept the obligations of registered agent.

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

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS	
T LEFTWICH, R W ONE SHELL PLAZA HOUSTON TX 77002	<input checked="" type="checkbox"/> Delete
VFCO CARUSO, N J ONE SHELL PLAZA HOUSTON TX	<input checked="" type="checkbox"/> Delete
AS PAUL, S.J. ONE SHELL PLAZA HOUSTON TX	<input type="checkbox"/> Delete
C HULLINGER, G ONE SHELL PLAZA HOUSTON TX 77002	<input type="checkbox"/> Delete
AS PHILLIPS, E V ONE SHELL PLAZA HOUSTON TX	<input checked="" type="checkbox"/> Delete
CS LAMBOLEY, C A ONE SHELL PLAZA HOUSTON TX 77002	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
PD R. J. ROUTS 910 LOUISIANA HOUSTON, TX 77002	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
VFCO J. R. EAGAN 910 LOUISIANA HOUSTON, TX 77002	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<input type="checkbox"/> Change <input type="checkbox"/> Addition
AS K. D. JOSEPH 910 LOUISIANA HOUSTON, TX 77002	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE: SIGNATURE REQUIRED J. PAUL** 4/28/2003 713/241-4461

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment #  
80099062  
808002

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

Officers

R. J. Routs  
President

J. R. Eagan  
Vice President Finance and  
Chief Financial Officer

G. Hullinger  
Controller and Treasurer

E. C. Deal  
Assistant Controller

A. M. Nolte  
Assistant Treasurer

C. K. Potter  
Assistant Treasurer

R. J. Decyk  
Senior Vice President Corporate Affairs  
and Senior Vice President Human  
Resources

P. M. Dreckman  
Vice President and General Tax Counsel

C. A. Lamboley  
Senior Vice President, General Counsel  
and Corporate Secretary

W. G. Hougland  
Assistant Secretary

K. D. Joseph  
Assistant Secretary

S. J. Paul  
Assistant Secretary

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

September 1, 2002

\* parenthetical express is descriptive of position and not part of title.

\*\* 1401 Eye Street, N.W., Suite 1030 Washington, D.C. 20005

Attachment  
80099062  

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808002

**SHELL OIL COMPANY  
910 LOUISIANA  
Houston, TX 77002**

**BOARD OF DIRECTORS**

Robert F. Daniell  
Retired Chairman  
United Technologies Corporation

M. Fran Keeth  
President and Chief Executive Officer  
Shell Chemical LP

Vilma S. Martinez  
Partner  
Munger, Tolles & Olson

A. Y. Noojin  
President  
Shell US Gas & Power LLC

Raoul M. Restucci  
President and Chief Executive Officer  
Shell Exploration & Production Company

Robert J. Routs  
President, Shell Oil Company  
and  
President and Chief Executive Officer  
Shell Oil Products U.S.

Gordon R. Sullivan  
Retired Chief of Staff  
United States Army

Philip B. Watts\*  
Chairman and a Managing Director  
The "Shell" Transport and Trading Company, plc

\* Chairman of the Board of Directors

September 1, 2002