2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)					FILED Apr 30, 2003 8:00 am Secretary of State		
DOCU	MENT # 8080	02			Secretary	oi Sta	ite
1. Entity Name SHELL OIL COMPANY					04-30-2003 90155	039 ***150.	.00
Principal Plac ONE SHELL F P O BOX 246 HOUSTON TX	3	Mailing Address ONE SHELL PLAZA P O BOX 2463 HOUSTON TX 77252					1411 1411 1421
2. Principal f	Place of Business	3. Mailing Address			_{ 	<u> </u>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.			CHECK HERE IF MAKING CHANGES		
City & Stat	te	City & State			4. FEI Number 13-1299890	<u> </u>	pplied For at Applicable
Zip	Country	Zip	Count	ry	5. Certificate of Status Desired	\$8.75 Add Fee Require	
	6. Name and Address of Curre	ent Registered Agent		Neme	7. Name and Address of New Registere	d Agent	
CORPORATION SERVICE COMPANY				Name			
1201 HAYS STREET				Street Address (P.O. Box Number is Not Acceptable)			
TALLAHASSEE FL 32301							
ITELITA	DOLL I L DESOT					- 1 - 0 1	
				City	F	Zip Code	е
the obligat	tions of registered agent. Signature, typed or printed name of registered ag			Agent signature required	red agent, or both, in the State of Florida. I a		
Afte	ILE NOW!!! FEE IS \$150.00 r May 1, 2003 Fee will be \$550.0 k Payable to Florida Department				Election Campaign Financing Trust Fund Contribution.		May Be to Fees
10.	OFFICERS AN	ND DIRECTORS	11.		ADDITIONS/CHANGES TO OFFICERS A	ND DIRECTORS	S IN 11
TITLE	Ť	X Delete	TITLE			(X) Change	Addition
NAME	LEFTWICH, R W		NAME		J'' ROUTS		
STREET ADDRESS CITY-ST-ZIP	ONE SHELL PLAZA HOUSTON TX 77002		1		LOUISIANA		
TITLE	VFC0	M 0-1			OUSTON, TX 77002	X Change	Addition
NAME	CARUSO, N J	Delete .	TITLE NAME		FCO R. EAGAN	M Change	Audition
STREET ADDRESS	ONE SHELL PLAZA				lo Louisiana		
CITY-ST-ZIP	HOUSTON TX		CITY-		OUSTON, TX 77002		
TITLE	AS	☐ Delete	TITLE	- 1		☐ Change	☐ Addition
NAME	PAUL, S.J.		NAME				
STREET ADDRESS CITY-ST-ZIP	ONE SHELL PLAZA HOUSTON TX			T ADDRESS ST-ZIP	•		
TITLE	C	Delete	TITLE			☐ Change	Addition
NAME	HULLINGER, G	L.i Delete	NAME			□ O⊓ango	
STREET ADDRESS	ONE SHELL PLAZA		STREE	T ADDRESS			1
CITY-ST-ZIP	HOUSTON TX 77002		CITY-	ST-ZIP		***	
TITLE	AS	🗶 Delete	TITLE			🔀 Change	☐ Addition
NAME STREET ADORESS	PHILLIPS, E V ONE SHELL PLAZA		NAME		D. JOSEPH O LOUISIANA		
CITY-ST-ZIP	HOUSTON TX				SUSTON, TX 77002		
TITLE	CS	☐ Delete	TITLE			☐ Change	Addition
NAME	LAMBOLEY, C A	Dolote	NAME				
STREET ADDRESS			STREE	T ADDRESS			

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

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

HOUSTON TX 77002

713/241-4461

A Hachment #
80099062

SHELL OIL COMPANY
910 LOUISIANA

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

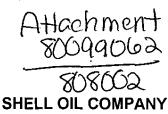
S. J. Paul Assistant Secretary

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



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