

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2000 8:00 am
Secretary of State

05-03-2000 90150 044 ***150.00

DOCUMENT # 851403

1. Entity Name

SHELL OFFSHORE INC.

Principal Place of Business

Mailing Address

1 SHELL SQ
 PO BOX 61933
 NEW ORLEANS LA 70161
 US

1 SHELL PLZ
 PO BOX 2463
 HOUSTON TX 77252-2463
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

74-2211530

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

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.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE _____

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	AS	<input type="checkbox"/> Delete
NAME	PHILLIPS, E.V.	
STREET ADDRESS	910 LOUISIANA	
CITY-ST-ZIP	HOUSTON TX 77002	
TITLE	PD	<input type="checkbox"/> Delete
NAME	VIJVER, W. VAN DE	
STREET ADDRESS	910 LOUISIANA	
CITY-ST-ZIP	HOUSTON TX	
TITLE	S	<input type="checkbox"/> Delete
NAME	PAUL, S. J.	
STREET ADDRESS	910 LOUISIANA	
CITY-ST-ZIP	HOUSTON TX	
TITLE	T	<input checked="" type="checkbox"/> Delete
NAME	BRISCOE, B.J.	
STREET ADDRESS	701 POYDRAS STREET	
CITY-ST-ZIP	NEW ORLEANS LA	
TITLE	AS	<input checked="" type="checkbox"/> Delete
NAME	CONEY, M.E.	
STREET ADDRESS	701 POYDRAS STREET	
CITY-ST-ZIP	NEW ORLEANS LA	
TITLE	AT	<input checked="" type="checkbox"/> Delete
NAME	BULOT, D.C.	
STREET ADDRESS	701 POYDRAS STREET	
CITY-ST-ZIP	NEW ORLEANS LA	

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	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	R. V. DEERE	
STREET ADDRESS	910 LOUISIANA	
CITY-ST-ZIP	HOUSTON, TX 77002	
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		

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 4/25/2000 713/241-4461

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

SHELL OFFSHORE INC.

DIRECTORS

W. van de Vijver		910 Louisiana Houston, TX 77002
J. R. Eagan		910 Louisiana Houston, TX 77002
D. T. Lawrence		701 Poydras Street New Orleans, LA 70610
S. H. McVeigh		701 Poydras Street New Orleans, LA 70610
M. E. Odum		910 Louisiana Houston, TX 77002
L. L. Osborn		910 Louisiana Houston, TX 77002

OFFICERS

W. van de Vijver	President & Chief Executive Officer	910 Louisiana Houston, TX 77002
J. R. Eagan	Executive Vice President & Chief Operating Officer	910 Louisiana Houston, TX 77002
D. T. Lawrence	Executive Vice President Exploration & Development	701 Poydras Street New Orleans, LA 70610
S. H. McVeigh	Executive Vice President Production & Surveillance	701 Poydras Street New Orleans, LA 70610
M. E. Odum	Executive Vice President Development & Technology	910 Louisiana Houston, TX 77002
D. A. Erickson	Vice President – Tax	910 Louisiana Houston, TX 77002
J. M. Esquivel	Vice President – Legal	910 Louisiana Houston, TX 77002

SHELL OFFSHORE INC.

OFFICERS (CONT.)

R. V. Deere	Treasurer	910 Louisiana Houston, TX 77002
M. V. Gaffigan	Controller	910 Louisiana Houston, TX 77002
S. J. Paul	Secretary	910 Louisiana Houston, TX 77002
E. V. Phillips	Assistant Secretary	910 Louisiana Houston, TX 77002