

# 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 1 SHELL SQ PO BOX 61933 NEW ORLEANS LA 70161 US	Mailing Address 1 SHELL PLZ PO BOX 2463 HOUSTON TX 77252-2463 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number <b>74-2211530</b>	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
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Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>
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**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 \_\_\_\_\_ **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 \_\_\_\_\_ (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		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS PHILLIPS, E.V. 910 LOUISIANA HOUSTON TX 77002</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD VIJVER, W. VAN DE 910 LOUISIANA HOUSTON TX</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S PAUL, S. J. 910 LOUISIANA HOUSTON TX</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T BRISCOE, B.J. 701 POYDRAS STREET NEW ORLEANS LA</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS CONEY, M.E. 701 POYDRAS STREET NEW ORLEANS LA</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AT BULOT, D.C. 701 POYDRAS STREET NEW ORLEANS LA</b>	<input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T R. V. DEERE 910 LOUISIANA HOUSTON, TX 77002</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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* **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