

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851403

FILED
Apr 08, 2009
Secretary of State

Entity Name: SHELL OFFSHORE INC.

Current Principal Place of Business:

200 NORTH DAIRY ASHFORD
HOUSTON, TX 77079 US

New Principal Place of Business:

910 LOUISIANA
HOUSTON, TX 77002

Current Mailing Address:

200 NORTH DAIRY ASHFORD
HOUSTON, TX 77079 US

New Mailing Address:

910 LOUISIANA
HOUSTON, TX 77002

FEI Number: 74-2211530

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 COPORATION 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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDCB () Delete
Name: GAFFIGAN, M V
Address: 200 NORTH DAIRY ASHFORD
City-St-Zip: HOUSTON, TX 77079

Title: S () Delete
Name: BORGMEIER, LYNN S
Address: 200 NORTH DAIRY ASHFORD
City-St-Zip: HOUSTON, TX 77079

Title: T () Delete
Name: LEFAIVE, MARK
Address: 200 NORTH DAIRY ASHFORD
City-St-Zip: HOUSTON, TX 77079

Title: VP () Delete
Name: SECL, ANDREW
Address: 200 NORTH DAIRY ASHFORD
City-St-Zip: HOUSTON, TX 77079

Title: D () Delete
Name: MCGRATH, MICHELLE M
Address: 200 NORTH DAIRY ASHFORD
City-St-Zip: HOUSTON, TX 77079

Title: D () Delete
Name: SHEFFIELD, J H
Address: 200 NORTH DAIRY ASHFORD
City-St-Zip: HOUSTON, TX 77079

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRED (X) Change () Addition
Name: GAFFIGAN, M V PREDIR
Address: 910 LOUISIANA
City-St-Zip: HOUSTON, TX 77002

Title: SEC (X) Change () Addition
Name: BORGMEIER, LYNN S SEC
Address: 910 LOUISIANA
City-St-Zip: HOUSTON, TX 77002

Title: TRE (X) Change () Addition
Name: LEFAIVE, MARK TRE
Address: 910 LOUISIANA
City-St-Zip: HOUSTON, TX 77002

Title: DIR (X) Change () Addition
Name: SHEFFIELD, JESSE H DIR
Address: 910 LOUISIANA
City-St-Zip: HOUSTON, TX 77002

Title: ASEC (X) Change () Addition
Name: PAUL, STEPHEN J ASEC
Address: 910 LOUISIANA
City-St-Zip: HOUSTON, TX 77002

Title: VP (X) Change () Addition
Name: NEWSOM, RICHARD VP
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: LAURA LOUIS

POA

04/08/2009

Electronic Signature of Signing Officer or Director

_____ Date