

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jun 25, 2002 8:00 am**  
**Secretary of State**

06-25-2002 90446 003 \*\*\*150.00

**DOCUMENT # 851403**

1. Entity Name

**SHELL OFFSHORE INC.**

Principal Place of Business

**1 SHELL SO  
 PO BOX 61933  
 NEW ORLEANS LA 70161  
 US**

Mailing Address

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**74-2211530**

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.

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, 2002 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 VJVER, W. VAN DE 910 LOUISIANA HOUSTON TX</b>	<input checked="" 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 DEERE, R V 910 LOUISIANA HOUSTON TX 77002</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input 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	<b>PD R. M. RESTUCCI 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	<b>CONTROLLER</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>TREASURER J. R. CROSSMAN 200 NORTH DAIRY ASHFORD HOUSTON, TX 77079</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

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:

**SIGNATURE REQUIRED**

**E. V. PHILLIPS**

Date

**4/30/02**

**(713) 241-4461**

Daytime Phone #

CR2E034 (9/01)

*Outstanding  
Due to  
86/403*

*118498*

Sam, Robin A SHLOIL

STATE OF FLORDIA

ANNUAL REPORTS SECTION --

ENCLOSED FIND CHECK FOR \$150 (WHICH REPLACES PREVIOUS CHECK SENT TO INCORRECT PAYEE). ALSO ENCLOSED IS LETTER SENT FROM FLORIDA (NOTE: YOU ALL HAVE "ORIGINAL" ANNUAL REPORT FORM WITH "ORIGINAL" SIGNATURE.) PLEASE CONTACT THE UNDERSIGNED IF YOU HAVE ANY QUESTIONS. THANKS.

Robin A. Sam  
Sr. Tax Assistant  
Shell Oil Company  
Tax Firm, P O Box 2463, Houston, TX 77252-2463, United States of America

Tel: +1 713 241 3157 Fax: 0576  
Email: Robin.Sam@shell.com  
Internet: <http://www.shell.com>