

**2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M17000001468

**Entity Name:** SHELL NA LNG LLC

**Current Principal Place of Business:**

1000 MAIN  
12TH FLOOR  
HOUSTON, TX 77002

**Current Mailing Address:**

1000 MAIN  
12TH FLOOR  
HOUSTON, TX 77002 US

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*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

**Authorized Person(s) Detail :**

Title MEMBER  
Name SHELL NA GAS & POWER HOLDING COMPANY  
Address 150 N. DAIRY ASHFORD  
City-State-Zip: HOUSTON TX 77079

Title PRESIDENT AND CHIEF EXECUTIVE OFFICER, DIRECTOR  
Name DE MOUDT, PAUL  
Address 1000 MAIN 12TH FLOOR  
City-State-Zip: HOUSTON TX 77002

Title DIRECTOR  
Name COMER, CAROLYN  
Address 1000 MAIN 12TH FLOOR  
City-State-Zip: HOUSTON TX 77002

Title SENIOR VP -FINANCE AND TREASURER  
Name CONNOLLY, DAVID  
Address 1000 MAIN 12TH FLOOR  
City-State-Zip: HOUSTON TX 77002

Title DIRECTOR  
Name WRIGHT, GLENN T.  
Address 1000 MAIN 12TH FLOOR  
City-State-Zip: HOUSTON TX 77002

Title VP  
Name GALIZIOLI, MARCO  
Address 150 N. DAIRY ASHFORD ST.  
City-State-Zip: HOUSTON TX 77079

Title VP  
Name LAWRENCE, RYAN  
Address 1000 MAIN 12TH FLOOR  
City-State-Zip: HOUSTON TX 77002

Title SECRETARY  
Name BORGMEIER, LYNN S.  
Address 150 N. DAIRY ASHFORD ST.  
City-State-Zip: HOUSTON TX 77079

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*I hereby 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** LYNN S. BORGMEIER

**SECRETARY**

**04/30/2021**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date

**Authorized Person(s) Detail Continued :**

Title VP  
Name BELMAR, DEXTER  
Address 1000 MAIN  
12TH FLOOR  
City-State-Zip: HOUSTON TX 77002

Title VP  
Name ALVARADO, ORLANDO  
Address 1000 MAIN  
12TH FLOOR  
City-State-Zip: HOUSTON TX 77002

Title VP – TAX  
Name ENDARA, JOSE E.  
Address 150 N. DAIRY ASHFORD ST.  
City-State-Zip: HOUSTON TX 77079