

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 808002

Entity Name: SHELL USA, INC.

Current Principal Place of Business:

150 N. DAIRY ASHFORD
HOUSTON, TX 77079

Current Mailing Address:

150 N. DAIRY ASHFORD
HOUSTON, TX 77079 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O 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

Officer/Director Detail :

Title ASSISTANT SECRETARY
Name LINDA, MEAGHER L
Address 150 N. DAIRY ASHFORD
City-State-Zip: HOUSTON TX 77079

Title TREASURER
Name FRANCO, BERNARDO
Address 150 N. DAIRY ASHFORD
City-State-Zip: HOUSTON TX 77079

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

Title PRESIDENT
Name WATKINS, GRETCHEN H.
Address 150 N. DAIRY ASHFORD
City-State-Zip: HOUSTON TX 77079

Title DIRECTOR
Name WATKINS, GRETCHEN H.
Address 150 N. DAIRY ASHFORD
City-State-Zip: HOUSTON TX 77079

Title DIRECTOR
Name COWAN, JAMES
Address 150 N. DAIRY ASHFORD
City-State-Zip: HOUSTON TX 77079

Title VP
Name ANDERSON, ANNE C.
Address 150 N. DAIRY ASHFORD
City-State-Zip: HOUSTON TX 77079

Title DIRECTOR
Name WRIGHT, GLENN T.
Address 150 N. DAIRY ASHFORD,
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 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 all other like empowered.

SIGNATURE: LINDA L. MEAGHER

ASSISTANT SECRETARY 04/07/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name MISSO, JOHN S.
Address 150 N. DAIRY ASHFORD
City-State-Zip: HOUSTON TX 77079