

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 808002

**Entity Name:** SHELL OIL COMPANY

**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            PRESIDENT/DIRECTOR  
Name            WATKINS, GRETCHEN H.  
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            TREASURER  
Name            HABLINSKI, CYNTHIA V.  
Address        150 N. DAIRY ASHFORD  
City-State-Zip: HOUSTON TX 77079

Title            DIRECTOR  
Name            DEERE, CYNTHIA A. P.  
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

Title            DIRECTOR  
Name            PINEDA, HECTOR A.  
Address        150 N. DAIRY ASHFORD  
City-State-Zip: HOUSTON TX 77079

*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:** LYNN S. BORGMEIER

**SECRETARY**

**03/29/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date