

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 808002

**FILED**  
**May 03, 2020**  
**Secretary of State**  
**3992505776CC**

**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 DIRECTOR  
Name PINEDA, HECTOR A.  
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 DEERE, CYNTHIA A. P.  
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 PRESIDENT  
Name WATKINS, GRETCHEN H.  
Address 150 N. DAIRY ASHFORD  
City-State-Zip: HOUSTON TX 77079

Title VP  
Name KUYKENDALL, STEPHANIE M.  
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

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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** 05/03/2020

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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