

**2024 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: 13-1299890

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 MEAGHER, LINDA 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 COTTINGIM, KATIE  
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 VICE PRESIDENT AND GENERAL TAX  
COUNSEL  
Name MISSO, JOHN S.  
Address 150 N. DAIRY ASHFORD  
City-State-Zip: HOUSTON TX 77079

**Continues on page 2**

*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: MEAGHER , LINDA L.

ASSISTANT SECRETARY 04/28/2024

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title ASSISTANT CONTROLLER  
Name YAN, KATE H.  
Address 150 N. DAIRY ASHFORD  
City-State-Zip: HOUSTON TX 77079

Title ASSISTANT TREASURER  
Name PERRY, JAVIS D.  
Address 150 N. DAIRY ASHFORD  
City-State-Zip: HOUSTON TX 77079

Title VP  
Name HIRSTIUS, COLETTE B.  
Address 150 N. DAIRY ASHFORD  
City-State-Zip: HOUSTON TX 77079

Title VICE PRESIDENT HUMAN RESOURCES  
Name MOORE , TRISH  
Address 150 N. DAIRY ASHFORD  
City-State-Zip: HOUSTON TX 77079

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

Title DIRECTOR  
Name HIRSTIUS, COLETTE B.  
Address 150 N. DAIRY ASHFORD  
City-State-Zip: HOUSTON TX 77079

Title ASSISTANT TREASURER  
Name BATLEJEWSKI, JENNIFER L.  
Address 150 N. DAIRY ASHFORD  
City-State-Zip: HOUSTON TX 77079

Title CONTROLLER, VICE PRESIDENT  
FINANCE  
Name STEVENS, OLGA A.  
Address 150 N. DAIRY ASHFORD  
City-State-Zip: HOUSTON TX 77079

Title VICE PRESIDENT GOVERNMENT  
AFFAIRS  
Name MALNAK, BRIAN PETER  
Address 150 N. DAIRY ASHFORD  
City-State-Zip: HOUSTON TX 77079

Title VICE PRESIDENT INTELLECTUAL  
PROPERTY  
Name MCGRAW, MICHAEL P.  
Address 150 N. DAIRY ASHFORD  
City-State-Zip: HOUSTON TX 77079

Title VICE PRESIDENT REAL ESTATE  
Name STEPHAN, DONNA L.  
Address 150 N. DAIRY ASHFORD  
City-State-Zip: HOUSTON TX 77079