

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 808002

FILED
Apr 16, 2015
Secretary of State
CC3214883076

Entity Name: SHELL OIL COMPANY

Current Principal Place of Business:

910 LOUISIANA STREET
HOUSTON, TX 77002

Current Mailing Address:

910 LOUISIANA STREET
HOUSTON, TX 77002 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 PRESIDENT, COB, DIRECTOR
Name ODUM, MARVIN E.
Address 910 LOUISIANA STREET
City-State-Zip: HOUSTON TX 77002

Title SECRETARY
Name BOHAN, RICHARD W.
Address 910 LOUISIANA STREET
City-State-Zip: HOUSTON TX 77002

Title TREASURER
Name FRAGA, RODRIGO M.
Address 910 LOUISIANA STREET
City-State-Zip: HOUSTON TX 77002

Title DIRECTOR
Name CULPEPPER, BRUCE
Address 910 LOUISIANA STREET
City-State-Zip: HOUSTON TX 77002

Title DIRECTOR
Name MONTANA, M. C. (PEGGY)
Address 910 LOUISIANA STREET
City-State-Zip: HOUSTON TX 77002

Title DIRECTOR
Name SMITH, JAMES C.
Address 910 LOUISIANA STREET
City-State-Zip: HOUSTON TX 77002

Title DIRECTOR
Name SZYMANSKI, LINDA M.
Address 910 LOUISIANA STREET
City-State-Zip: HOUSTON TX 77002

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: RICHARD W. BOHAN

SECRETARY

04/16/2015

Electronic Signature of Signing Officer/Director Detail

Date