

**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