

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007193

Entity Name: SHELL LUBRICANTS SUPPLY COMPANY BV**Current Principal Place of Business:**WEENA 70
MAIL BOX 1222 3000 BE
ROTTERDAM, NETHERLANDS**Current Mailing Address:**ONE SHELL PLAZA, 910 LOUISIANA
ROOM 4225
HOUSTON, TX 77002 US**FEI Number:** 98-4330120**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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	BRINK, REINT
Address	ONE SHELL PLAZA, 910 LOUISIANA ROOM 4225
City-State-Zip:	HOUSTON TX 77002

Title	DIRECTOR
Name	KARREMAN, H L
Address	ONE SHELL PLAZA, 910 LOUISIANA
City-State-Zip:	HOUSTON TX 77002

Title	DIRECTOR
Name	HENGEVELD, JAN
Address	CAREL VAN BYLANDTLAAN 30 2596 HR THE HAGUE
City-State-Zip:	HAGUE NETHERLAND

Title	DIRECTOR
Name	A.G.M., NELEMANS
Address	ONE SHELL PLAZA, 910 LOUISIANA
City-State-Zip:	HOUSTON TX 77002

Title	DIRECTOR
Name	A.VAN, SCHAIJK
Address	ONE SHELL PLAZA 910 LOUISIANA
City-State-Zip:	HOUSTON TX 77002

Title	DIRECTOR
Name	P.W.A.J., BOSMAN
Address	ONE SHELL PLAZA, 910 LOUISIANA
City-State-Zip:	HOUSTON TX 77002

Title	TAX OFFICER
Name	FORD, GLEN
Address	ONE SHELL PLAZA 910 LOUISIANA
City-State-Zip:	HOUSTON TX 77002

Title	TAX OFFICER
Name	LEE, ZORANA C
Address	ONE SHELL PLAZA 910 LOUISIANA
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: GLEN FORD**TAX OFFICER****03/25/2014**

Electronic Signature of Signing Officer/Director Detail

Date