

**2013 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 ERKELENS, W.A.C.  
Address LONDON SE1 7NA,  
City-State-Zip: LONDON ENGLAND

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

Title DIRECTOR  
Name HENGVELD, 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****03/26/2013**

Electronic Signature of Signing Officer/Director Detail

Date