

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 03, 2001 8:00 am**  
**Secretary of State**  
 05-03-2001 90080 049 \*\*\*150.00

**DOCUMENT # 808002**

1. Entity Name  
**SHELL OIL COMPANY**

Principal Place of Business

Mailing Address

ONE SHELL PLAZA  
 P O BOX 2463  
 HOUSTON TX 77252

ONE SHELL PLAZA  
 P O BOX 2463  
 HOUSTON TX 77252



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **13-1299890**

Applied For  
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY**  
**1201 HAYS STREET**  
**TALLAHASSEE FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **T** ☐ Delete  
 NAME **LEFTWICH, R W**  
 STREET ADDRESS **ONE SHELL PLAZA**  
 CITY-ST-ZIP **HOUSTON TX 77002**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **C** ☐ Delete  
 NAME **CARUSO, N J**  
 STREET ADDRESS **ONE SHELL PLAZA**  
 CITY-ST-ZIP **HOUSTON TX**

TITLE **VP-FINANCE AND CHIEF** ☒ Change ☐ Addition  
 NAME **FINANCIAL OFFICER**  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **AS** ☐ Delete  
 NAME **PAUL, S.J.**  
 STREET ADDRESS **ONE SHELL PLAZA**  
 CITY-ST-ZIP **HOUSTON TX**

TITLE **C** ☐ Change ☒ Addition  
 NAME **G. HULLINGER**  
 STREET ADDRESS **ONE SHELL PLAZA**  
 CITY-ST-ZIP **HOUSTON, TX 77002**

TITLE **CS** ☒ Delete  
 NAME **EDRINGTON, J B**  
 STREET ADDRESS **ONE SHELL PLAZA**  
 CITY-ST-ZIP **HOUSTON TX**

TITLE **CS** ☐ Change ☒ Addition  
 NAME **C. A. LAMBOLEY**  
 STREET ADDRESS **ONE SHELL PLAZA**  
 CITY-ST-ZIP **HOUSTON, TX 77002**

TITLE **AS** ☐ Delete  
 NAME **PHILLIPS, E Y**  
 STREET ADDRESS **ONE SHELL PLAZA**  
 CITY-ST-ZIP **HOUSTON TX**

TITLE ☒ Change ☐ Addition  
 NAME **E. V. PHILLIPS**  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **V** ☒ Delete  
 NAME **LACKEY, S A**  
 STREET ADDRESS **OEN SHELL PLAZA**  
 CITY-ST-ZIP **HOUSTON TX**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**E. V. PHILLIPS** **4/25/2001** **(713) 241-4461**

Date

Daytime Phone #

CR2E034 (10/00)

Attachment

835702

SHELL OIL COMPANY  
910 LOUISIANA  
Houston, TX 77002

# 808002

**BOARD OF DIRECTORS**

Joseph E. Antonini  
Retired Chairman, President and Chief Executive Officer  
Kmart Corporation

Rand V. Araskog  
Retired Chairman and Chief Executive Officer  
ITT Corporation

Robert F. Daniell  
Retired Chairman  
United Technologies Corporation

Vilma S. Martinez  
Partner  
Munger, Tolles & Olson

S. L. Miller  
Chairman, President and Chief Executive Officer

Mark Moody-Stuart  
Chairman and a Managing Director  
The "Shell" Transport and Trading Company, p.l.c.

Harold A. Poling\*  
Retired Chairman and Chief Executive Officer  
Ford Motor Company

Gordon R. Sullivan  
Retired Chief of Staff  
United States Army

John F. Woodhouse  
Senior Chairman  
Sysco Corporation

\* Emeritus Director

July 1, 2000

*Attachment*

*835702*

**SHELL OIL COMPANY  
910 LOUISIANA  
HOUSTON, TX 77002  
(713) 241-6161**

*# 808002*

**Officers**

**S. L. Miller  
President and Chief Executive Officer**

**S. M. Borches  
Vice President (Corporate Affairs)\***

**N. J. Caruso  
Vice President – Finance and  
Chief Financial Officer**

**G. Hullinger  
Controller**

**R. W. Leftwich  
Treasurer**

**P. M. Dreckman  
Vice President and General Tax Counsel**

**C. A. Lambole  
Vice President, General Counsel and  
Corporate Secretary**

**S. J. Paul  
Assistant Secretary**

**E. V. Phillips  
Assistant Secretary**

**D. H. Ohle  
Vice President (Human Resources)**

**S. E. Ward  
Vice President (Government Affairs)\* \*\***

**August 2, 2000**

\* parenthetical express is descriptive of position and not part of title.

\*\* 1401 Eye Street, N.W., Suite 1030 Washington, D.C. 20005