2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 03, 2001 8:00 am Secretary of State **DOCUMENT #808002** 1. Entity Name SHELL OIL COMPANY 05-03-2001 90080 049 ***150.00 Mailing Address Principal Place of Business ONE SHELL PLAZA ONE SHELL PLAZA P O BOX 2463 P O BOX 2463 HOUSTON TX 77252 HOUSTON TX 77252 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State FÉI Number 13-1299890 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS Change Addition ☐ Delete TITLE TITLE NAME LEFTWICH, R W NAME STREET ADDRESS STREET ADDRESS ONE SHELL PLAZA CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77002** VP-FINANCE AND CHIEF ☐ Addition X Change ☐ Delete TITLE NAME CARUSO, N J FINANCIAL OFFICER STREET ADDRESS STREET ADDRESS ONE SHELL PLAZA CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX X Addition ☐ Change AS TITLE ☐ Defete PAUL, S.J. NAME NAME G. HULLINGER STREET ADDRESS ONE SHELL PLAZA HOUSTON, TX 77002 ONE SHELL PLAZA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX X Addition TITLE X Detete TITLE C. A. LAMBOLEY EDRINGTON, J B NAME ONE SHELL PLAZA STREET ADDRESS STREET ADDRESS ONE SHELL PLAZA HOUSTON, TX 77002 CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX Change ☐ Addition AS Oelete TITLE E. V. PHILLIPS NAME PHILLIPS, E Y NAME STREET ADDRESS ONE SHELL PLAZA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX ☐ Change ☐ Addition Delete TITLE TITI F LACKEY, S A NAME NAME STREET ADDRESS OEN SHELL PLAZA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX**

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. If 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 address, with all other like empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

E. V. PHILLIPS

(713) 241-4461

Affachmen+

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

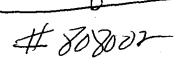
Mark Moody-Stuart
Chairman and a Managing Director
The "Shell" Transport and Trading Company, p.l.c.

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 AHachment

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



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. Lamboley 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

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

^{*} parenthetical express is descriptive of position and not part of title.