


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90218 037 ***150.00

DOCUMENT # 808002		
1. Entity Name SHELL OIL COMPANY		

Principal Place of Business ONE SHELL PLAZA P O BOX 2463 HOUSTON, TX 77252	Mailing Address ONE SHELL PLAZA P O BOX 2463 HOUSTON, TX 77252
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94073883



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04192004 Chg-P CR2E034 (10/03)

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301		7. Name and Address of New Registered Agent	
		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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ROUTS, R. J. 910 LOUISIANA HOUSTON, TX 77002 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD L. L. ELSENHANS 910 LOUISIANA HOUSTON, TX 77002 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VFCO EAGAN, J. R. 910 LOUISIANA HOUSTON, TX 77002 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VFCO G. M. COWAN 910 LOUISIANA HOUSTON, TX 77002 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS PAUL, S.J. ONE SHELL PLAZA HOUSTON, TX <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C HULLINGER, G ONE SHELL PLAZA HOUSTON, TX 77002 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS JOSEPH, K. D. 910 LOUISIANA HOUSTON, TX 77002 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CS LAMBOLEY, C A ONE SHELL PLAZA HOUSTON, TX 77002 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

S. J. PAUL

S. J. PAUL

4/29/2004

713/241-4461

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment 808002

SHELL OIL COMPANY

DIRECTORS

C. A. Lamboley	910 Louisiana Houston, TX 77002
G.M. Cowan	910 Louisiana Houston, TX 77002
R. J. Decyk	910 Louisiana Houston, TX 77002
L. L. Elsenhans	910 Louisiana Houston, TX 77002

OFFICERS

L. L. Elsenhans	President	910 Louisiana Houston, TX 77002
R. J. Decyk	Senior Vice President Corporate Affairs & Senior Vice President Human Resources	910 Louisiana Houston, TX 77002
C. A. Lamboley	Senior Vice President, General Counsel and Corporate Secretary	910 Louisiana Houston, TX 77002
T.T. Coles	Vice President & General Tax Counsel	910 Louisiana Houston, TX 77002
G.M. Cowan	Vice President - Finance & Chief Financial Officer	910 Louisiana Houston, TX 77002
P. M. Dreckman	Vice President - Tax	910 Louisiana Houston, TX 77002
S. J. Paul	Assistant Secretary	910 Louisiana Houston, TX 77002

Attachment 808602

SHELL OIL COMPANY

OFFICERS

K. D. Joseph	Assistant Secretary	910 Louisiana Houston, TX 77002
W. G. Hougland	Assistant Secretary	910 Louisiana Houston, TX 77002
G. R. Hullinger	Controller & Treasurer	910 Louisiana Houston, TX 77002
E. C. Deal	Assistant Controller	910 Louisiana Houston, TX 77002
A.M. Nolte	Assistant Treasurer	910 Louisiana Houston, TX 77002
C. K. Potter	Assistant Treasurer	910 Louisiana Houston, TX 77002