

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 808002

FILED  
Apr 26, 2007  
Secretary of State

Entity Name: SHELL OIL COMPANY

## Current Principal Place of Business:

ONE SHELL PLAZA  
P O BOX 2463  
HOUSTON, TX 77252

## New Principal Place of Business:

910 LOUISIANA STREET  
HOUSTON, TX 77252

## Current Mailing Address:

ONE SHELL PLAZA  
P O BOX 2463  
HOUSTON, TX 77252

## New Mailing Address:

FEI Number: 13-1299890      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HOFMEISTER, J D  
Address: 910 LOUISIANA  
City-St-Zip: HOUSTON, TX 77002

Title: D ( ) Delete  
Name: HOFMEISTER, J D  
Address: 910 LOUISIANA  
City-St-Zip: HOUSTON, TX 77002

Title: AS ( ) Delete  
Name: PAUL, S. J  
Address: ONE SHELL PLAZA  
City-St-Zip: HOUSTON, TX

Title: C ( ) Delete  
Name: CAMPBELL, D.  
Address: 910 LOUISIANA  
City-St-Zip: HOUSTON, TX 77002

Title: AS ( ) Delete  
Name: PINEDA, H. A  
Address: 910 LOUISIANA  
City-St-Zip: HOUSTON, TX 77002

Title: CS ( ) Delete  
Name: LAMBOLEY, C A  
Address: ONE SHELL PLAZA  
City-St-Zip: HOUSTON, TX 77002

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AS (X) Change ( ) Addition  
Name: PAUL, S. J  
Address: 910 LOUISIANA  
City-St-Zip: HOUSTON, TX

Title: T (X) Change ( ) Addition  
Name: MENNITI, R.S.  
Address: 910 LOUISIANA  
City-St-Zip: HOUSTON, TX 77002

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CS (X) Change ( ) Addition  
Name: LAMBOLEY, C A  
Address: 910 LOUISIANA  
City-St-Zip: HOUSTON, TX 77002

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ZORANA C. LEE

MGR

04/26/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date