

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 808002

FILED
Apr 08, 2010
Secretary of State

Entity Name: SHELL OIL COMPANY

Current Principal Place of Business:

910 LOUISIANA STREET
HOUSTON, TX 77252

New Principal Place of Business:

910 LOUISIANA ST.
HOUSTON, TX 77002

Current Mailing Address:

910 LOUISIANA STREET
HOUSTON, TX 77252

New Mailing Address:

910 LOUISIANA ST.
HOUSTON, TX 77002

FEI Number: 13-1299890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: ODUM, MARVIN E
Address: 910 LOUISIANA ST.
City-St-Zip: HOUSTON, TX 77002

Title: DSEC
Name: LOWREY, WILLIAM C
Address: 910 LOUISIANA ST.
City-St-Zip: HOUSTON, TX 77002

Title: DIR
Name: PURVES, W. T.
Address: 910 LOUISIANA ST.
City-St-Zip: HOUSTON, TX 77002

Title: DVP
Name: DEERE, CYNTHIA A. P.
Address: 910 LOUISIANA ST.
City-St-Zip: HOUSTON, TX 77002

Title: T
Name: KROEGER, CLAUDIA R
Address: 910 LOUISIANA ST.
City-St-Zip: HOUSTON, TX 77002

Title: AC
Name: BAKER, TABATHA R
Address: 910 LOUISIANA ST.
City-St-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: LAURA LOUIS

POA

04/08/2010

Electronic Signature of Signing Officer or Director

Date