

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 808002

FILED  
Mar 19, 2011  
Secretary of State

Entity Name: SHELL OIL COMPANY

**Current Principal Place of Business:**

910 LOUISIANA ST.  
HOUSTON, TX 77002

**New Principal Place of Business:**

ONE SHELL PLAZA  
HOUSTON, TX 772522463 US

**Current Mailing Address:**

910 LOUISIANA ST.  
HOUSTON, TX 77002

**New Mailing Address:**

ONE SHELL PLAZA  
HOUSTON, TX 772522463 US

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

**OFFICERS AND DIRECTORS:**

Title: PCEO  
Name: BOOKOUT, JOHN F  
Address: ONE SHELL PLAZA  
City-St-Zip: HOUSTON, TX 772522463 US

Title: TRES  
Name: HODGE, SUSAN  
Address: ONE SHELL PLAZA  
City-St-Zip: HOUSTON, TX 772522463 US

Title: VP  
Name: GARDY, DOMINIQUE  
Address: ONE SHELL PLAZA  
City-St-Zip: HOUSTON, TX 772522463 US

Title: DIR  
Name: DUHIG, STANLEY W  
Address: ONE SHELL PLAZA  
City-St-Zip: HOUSTON, TX 772522463 US

Title: SEC  
Name: CROWE, CYNTHIA M  
Address: ONE SHELL PLAZA  
City-St-Zip: HOUSTON, TX 772522463 US

Title: DIR  
Name: ALLEN, ROBERT E  
Address: ONE SHELL PLAZA  
City-St-Zip: HOUSTON, TX 772522463 US

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

03/19/2011

Electronic Signature of Signing Officer or Director

Date