

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 14 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 835849 (1)

1. Corporation Name
SHELL MOTORIST CLUB, INC.

Principal Place of Business

1 NO CAPITAL AVE
INDIANAPOLIS IN 46204
US

Mailing Address

1 SHELL PLZ
PO BOX 2463
HOUSTON TX 77252
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/27/1976

4. FEI Number

74-1854848

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM INC.
1201 HAYES ST.
STE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
DRECKMAN, P.M.
900 LOUISIANA
HOUSTON TX

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
PAUL, S. J.
900 LOUISIANA
HOUSTON TX

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
HOWARD, T.J.
900 LOUISIANA
HOUSTON TX

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Y
GREENBERG, J H
700 RUSK
HOUSTON TX

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
COURTER, R
700 RUSK
HOUSTON TX

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
ADAMS, L G
700 RUSK
HOUSTON TX

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
910 LOUISIANA

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
910 LOUISIANA

☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
910 LOUISIANA

☒ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)

SHELL MOTORIST CLUB

DIRECTORS

L. G. Adams	700 Rusk Street Houston, TX 77002
J. H. Greenberg	700 Rusk Street Houston, TX 77002
S. D. Scales	900 Louisiana Houston, TX 77002
C. L. Hudson	777 Walker Street Houston, TX 77002
M. V. Iribarren	900 Louisiana Houston, TX 77002
C. A. Shepherd	900 Louisiana Houston, TX 77002

OFFICERS

L. G. Adams	President	700 Rusk Street Houston, TX 77002
R. Courter	Vice President - Sales	777 Walker Street Houston, TX 77002
P. M. Dreckman	Vice President - Tax	900 Louisiana Houston, TX 77002
G. J. Wehr	Vice President	777 Walker Street Houston, TX 77002
J. H. Greenberg	Treasurer	700 Rusk Street Houston, TX 77002
S. J. Paul	Secretary	900 Louisiana Houston, TX 77002
T. J. Howard	Assistant Secretary	900 Louisiana Houston, TX 77002