

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 17, 2001 8:00 am
Secretary of State

05-17-2001 91290 021 ***150.00

DOCUMENT # 835849

1. Entity Name
 SHELL MOTORIST CLUB, INC.

nc 10/30/2000

Principal Place of Business
 1 NO CAPITAL AVE
 INDIANAPOLIS, IN 46204
 US

Mailing Address
 ONE SHELL PLAZA
 P. O. BOX 2463
 HOUSTON, TX 77252-2463
 US

A0067880

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

74-1854848

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
 1201 HAYS STREET
 SUITE 105
 TALLAHASSEE, FL 32301

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back) ☒

FILE NOW! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P G. J. WEHR 16801 GREENSPPOINT PARK DR. #130 HOUSTON, TX 77060	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/T D. G. NEILSON 910 LOUISIANA HOUSTON, TX 77002	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S S. J. PAUL 910 LOUISIANA HOUSTON, TX 77002	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS E. V. PHILLIPS 910 LOUISIANA HOUSTON, TX 77002	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D W. W. SMITH 12700 NORTHBOROUGH DRIVE HOUSTON, TX 77067	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

E. V. PHILLIPS 4/25/2001 (713) 241-4461

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

Attachment
DH835845
A0067880

SHELL MOTORIST CLUB, INC.
(Formerly SMC Motorist Club Inc.)

DIRECTORS

W. W. Smith	12700 Northborough Drive Houston, TX 77067
M. V. Iribarren	12700 Northborough Drive Houston, TX 77067

OFFICERS

G. J. Wehr	President	16801 Greenspoint Park Dr #130 Houston, TX 77060
D. G. Neilson	Vice President - Tax	910 Louisiana Houston, TX 77002
S. J. Paul	Secretary	910 Louisiana Houston, TX 77002
E. V. Phillips	Assistant Secretary	910 Louisiana Houston, TX 77002
D. G. Neilson	Treasurer	910 Louisiana Houston, TX 77002