

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 835849

Entity Name: SHELL MOTORIST CLUB, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

910 LOUISIANA
HOUSTON, TX 77002 US

New Principal Place of Business:

50 SOUTH MERIDIAN STREET, SUITE 700
INDIANAPOLIS, IN 462043542

Current Mailing Address:

1 SHELL PLZ
PO BOX 2463
HOUSTON, TX 77252 US

New Mailing Address:

50 SOUTH MERIDIAN STREET, SUITE 700
INDIANAPOLIS, IN 462043542

FEI Number: 74-1854848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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: D () Delete
Name: MARION, M.C.
Address: 910 LOUISIANA
City-St-Zip: HOUSTON, TX 77002

Title: S () Delete
Name: PAUL, S. J.,
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: P () Delete
Name: BURCH, L.
Address: 700 MILAM
City-St-Zip: HOUSTON, TX 77002

Title: VPTX () Delete
Name: ERICKSON, D.A.
Address: 910 LOUISIANA
City-St-Zip: HOUSTON, TX 77002

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BURCH, LARRY
Address: 50 SOUTH MERIDIAN STREET, SUITE 700
City-St-Zip: INDIANAPOLIS, IN 462043542

Title: VP (X) Change () Addition
Name: WEHR, G. J.
Address: 50 SOUTH MERIDIAN STREET, SUITE 700
City-St-Zip: INDIANAPOLIS, IN 462043542

Title: SEC (X) Change () Addition
Name: PAUL, STEPHEN J.
Address: 50 SOUTH MERIDIAN STREET, SUITE 700
City-St-Zip: INDIANAPOLIS, IN 462043542

Title: TRSR (X) Change () Addition
Name: PRESTON, D. T.
Address: 50 SOUTH MERIDIAN STREET, SUITE 700
City-St-Zip: INDIANAPOLIS, IN 462043542

Title: ASEC (X) Change () Addition
Name: PINEDA, HECTOR A.
Address: 50 SOUTH MERIDIAN STREET, SUITE 700
City-St-Zip: INDIANAPOLIS, IN 462043542

Title: DIR () Change (X) Addition
Name: BURCH, LARRY
Address: 50 SOUTH MERIDIAN STREET, SUITE 700
City-St-Zip: INDIANAPOLIS, IN 462043542

I hereby certify that the information supplied with this filing does not qualify 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: CRYSTAL FICKEN

POA

04/21/2008

Electronic Signature of Signing Officer or Director

Date