

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Martinez
Secretary of State
Tallahassee, Florida 32399-0001

APPROVED
AND
FILED

COMPL - FRI 10:29

OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 851403

(6)

SHELL OFFSHORE INC.

1. SHELL SO PO BOX 61933 NEW ORLEANS LA 70161 US		1. SHELL PLZ PO BOX 2463 HOUSTON TX 77252 US		3. Date of Registration: 12/30/1991		3a. Date of First Report: 05/01/1994	
2. Previous Report: 21		2a. Current Address: 26		4. FID Number: 74-2211530		Agent Fee: \$8.75 Additional Fee Required	
22		27		5. Certificate of Status: 28		\$5.00 May Be Added to Fees	
23		28		6. Election Campaign Financing: 29		8. The Corporation has liability for the purpose of the 1995 Act: ☒ Yes	
24		29		30		10. Name and Address of New Registered Agent	
9. Name and Address of Current Registered Agent				11. I, the undersigned, being a resident of this state, do hereby certify that the information furnished herein is true and correct, and that the same is true and correct as of the date of filing of this report.			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				B1. Name: B2. Street Address: B3. B4. B5. FL 33324			

12. NAME: D. LITTLE, J. E. 900 LOUISIANA HOUSTON TX PD HOWARD, R.L. 900 LOUISIANA HOUSTON TX S PAUL, S. J. 900 LOUISIANA HOUSTON TX T BRISCOE, B.J. 701 POYDRAS STREET NEW ORLEANS LA AS CONEY, M.E. 701 POYDRAS STREET NEW ORLEANS LA AT BULOT, D.C. 701 POYDRAS STREET NEW ORLEANS LA		13. SEE ATTACHED Little, J. E.	
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14. I, the undersigned, certify that the information supplied with the filing is voluntarily furnished and does not qualify for the exemption stated in law to the Florida Freedom of Information Act, and that the information is true and correct as of the date of filing of this report.

SIGNATURE: *T. J. Howard*
T. J. Howard - Assistant Secretary

4/26/95 (713) 241-0759

851403

SHELL OFFSHORE INC.

DIRECTORS

J. E. Little	900 Louisiana Houston, TX 77002
G. L. Carlson	900 Louisiana Houston, TX 77002
J. M. Funk	701 Poydras Street New Orleans, LA 70160
R. A. Pattarozzi	701 Poydras Street New Orleans, LA 70160
L. L. Osborn	900 Louisiana Houston, TX 77002

OFFICERS

J. E. Little	President	900 Louisiana Houston, TX 77002
R. A. Pattarozzi	Vice President - Deepwater	701 Poydras Street New Orleans, LA 70160
J. M. Funk	Vice President - Shelf	701 Poydras Street New Orleans, LA 70160
J. D. Brown	Vice President - Tax	900 Louisiana Houston, TX 77002
B. J. Briscoe	Treasurer	701 Poydras Street New Orleans, LA 70160
J. R. Brew	Assistant Treasurer	701 Poydras Street New Orleans, LA 70160
C. J. Wilder	Assistant Treasurer	900 Louisiana Houston, TX 77002
D. C. Bulot	Assistant Treasurer	701 Poydras Street New Orleans, LA 70160
S. J. Paul	Secretary	900 Louisiana Houston, TX 77002

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SHELL OFFSHORE INC.

OFFICERS (cont'd)

M. E. Coney	Assistant Secretary	701 Poydras Street New Orleans, LA 70160
T. J. Howard	Assistant Secretary	900 Louisiana Houston, TX 77002
D. B. Lovelace	Tax Officer	900 Louisiana Houston, TX 77002

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OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA
3900 GULF BLVD., SUITE 400
TALLAHASSEE, FLORIDA 32309-0400

APPROVED
AND
FILED

DOCUMENT # 851950

(6)

RECEIVED PHIO: 10

CAREMARK INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2215 SANDERS ROAD
SUITE 400
NORTHBROOK IL 60062

2215 SANDERS ROAD
SUITE 400
NORTHBROOK IL 60062

FILED FOR THE YEAR 1995

2. Check the appropriate box(es):

21

2a. Filing as a

26

3. Date of original filing
02/24/1982

3a. Date of next filing
05/01/1994

4. FID Number
95-3382344

Agent Fee
Not Applicable

5. Certificate of Status Request

\$8.75 Additional
Fee Required

6. Fee for Certificate of Status
Not Applicable

\$5.00 May Be
Added to Fees

8. Does corporation have liability for state tax on dividends
received by shareholders? Yes ☐ No ☐

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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FL

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11. I, the undersigned, certify that the information required by this form has been prepared and filed in accordance with the provisions of the Florida Statutes, Chapter 607, and that the information is true and correct to the best of my knowledge and belief.

NAME	ADDRESS	DATE	TYPE
CCEO	PICCOLO, C.A. LANCE		
	2215 SANDERS RD. #400		
	NORTH BROOK IL		
PCOO	CONNELLY, JAMES G III		
	2215 SANDERS RD. #400		
	NORTHBROOK IL		
V	PELLETTIERE, JOHN		
	2215 SANDERS ROAD #400		
	NORTHBROOK IL		
DVPS	SCHUMAN, THOMAS R.		
	2215 SANDERS RD.		
	NORTHBROOK IL		
↑	OWCZARSKI, DENNIS R.		
	2215 SANDERS RD. #400		
	NORTH BROOK IL		
AT	GORE, ANDREW		
	2215 SANDERS RD.		
	NORTHBROOK IL		

14. I, the undersigned, certify that the information required by this form has been prepared and filed in accordance with the provisions of the Florida Statutes, Chapter 607, and that the information is true and correct to the best of my knowledge and belief.

SIGNATURE Andrew Gore

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/95 (708) 559-4700

851950

Caremark Inc.

95-3382344

Directors:

Name

Thomas R. Schuman
Thomas W. Hodson
James G. Connelly III

Officers:

Name

C.A. (Lance) Piccolo
Chairman & CEO
James G. Connelly III
President & COO
(title change 12/21/92)
Thomas W. Hodson
Sr. V.P. & CFO
Thomas R. Schuman
V.P. & Gen. Coun.
John M. Pellettiere
V.P. & Controller
(title change 12/21/92)
James Booth
V.P.
Diane L. Munson
V.P.
Donna C.E. Williamson
Vice President
Kent J. DeLucenay
Vice President
Thomas R. Schuman
Secretary
Vicki L. Casmere
Asst. Sec.
Ronald J. Kuerbitz
Asst. Sec.
Dennis R. Owczarski
Treasurer
Andrew Gore
Assist. Treasurer
Thomas O. Lenhart
Assist. Treasurer

Business address for all directors and officers:

Caremark Inc.
2215 Sanders Road
Suite 400
Northbrook, Illinois 60062