

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 851403

1. Entity Name
SHELL OFFSHORE INC.

FILED
May 03, 2001 8:00 am
Secretary of State
05-03-2001 90080 046 ***150.00

Principal Place of Business

Mailing Address

1 SHELL SQ
PO BOX 61933
NEW ORLEANS LA 70161
US

1 SHELL PLZ
PO BOX 2463
HOUSTON TX 77252
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 74-2211530

Applied For
Not Applicable

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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 AS ☐ Delete
NAME PHILLIPS, E.V.
STREET ADDRESS 910 LOUISIANA
CITY-ST-ZIP HOUSTON TX 77002

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE PD ☐ Delete
NAME VIJVER, W. VAN DE
STREET ADDRESS 910 LOUISIANA
CITY-ST-ZIP HOUSTON TX

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☐ Delete
NAME PAUL, S. J.
STREET ADDRESS 910 LOUISIANA
CITY-ST-ZIP HOUSTON TX

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☐ Delete
NAME DEERE, R V
STREET ADDRESS 910 LOUISIANA
CITY-ST-ZIP HOUSTON TX 77002

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

E. V. PHILLIPS

4/25/2001 (713) 241-4461

Date

Daytime Phone #

CR2E034 (10/00)

Attachment

835705

~~# 851403~~

SHELL OFFSHORE INC.

DIRECTORS

D. T. Lawrence	701 Poydras Street New Orleans, LA 70160
J. R. Eagan	910 Louisiana Houston, TX 77002
W. van de Vijver	910 Louisiana Houston, TX 77002
S. H. McVeigh	701 Poydras Street New Orleans, LA 70160
M. E. Odum	910 Louisiana Houston, TX 77002

OFFICERS

W. van de Vijver	President & Chief Executive Officer	910 Louisiana Houston, TX 77002
D. T. Lawrence	Executive Vice President Exploration & Development	701 Poydras Street New Orleans, LA 70160
J. R. Eagan	Executive Vice President & Chief Financial Officer	910 Louisiana Houston, TX 77002
M. E. Odum	Executive Vice President - Development & Technology	910 Louisiana Houston, TX 77002
S. H. McVeigh	Executive Vice President - Production & Surveillance	701 Poydras Street New Orleans, LA 70160
K. T. Jarvi	Vice President - Legal	910 Louisiana Houston, TX 77002

Attachment

835705

SHELL OFFSHORE INC. # 851403

OFFICERS

D. A. Erickson	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
R. V. Deere	Treasurer	910 Louisiana Houston, TX 77002
M. V. Gaffigan	Controller	910 Louisiana Houston, TX 77002