

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 25, 2002 8:00 am
Secretary of State

06-25-2002 90446 003 ***150.00

DOCUMENT # 851403

1. Entity Name

SHELL OFFSHORE INC.

Principal Place of Business

**1 SHELL SO
 PO BOX 61933
 NEW ORLEANS LA 70161
 US**

Mailing Address

**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

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

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, 2002 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS PHILLIPS, E.V. 910 LOUISIANA HOUSTON TX 77002 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD VJVER, W. VAN DE 910 LOUISIANA HOUSTON TX ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PAUL, S. J. 910 LOUISIANA HOUSTON TX ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DEERE, R V 910 LOUISIANA HOUSTON TX 77002 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD R. M. RESTUCCI 910 LOUISIANA HOUSTON, TX 77002 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CONTROLLER ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER J. R. CROSSMAN 200 NORTH DAIRY ASHFORD HOUSTON, TX 77079 ☐ 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)(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 REQUIRED

E. V. PHILLIPS

4/30/02

(713) 241-4461

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

*Outstanding
Due to
86/403*

118498

Sam, Robin A SHLOIL

STATE OF FLORDIA

ANNUAL REPORTS SECTION --

ENCLOSED FIND CHECK FOR \$150 (WHICH REPLACES PREVIOUS CHECK SENT TO INCORRECT PAYEE). ALSO ENCLOSED IS LETTER SENT FROM FLORIDA (NOTE: YOU ALL HAVE "ORIGINAL" ANNUAL REPORT FORM WITH "ORIGINAL" SIGNATURE.) PLEASE CONTACT THE UNDERSIGNED IF YOU HAVE ANY QUESTIONS. THANKS.

Robin A. Sam
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Tax Firm, P O Box 2463, Houston, TX 77252-2463, United States of America

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