

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851403

FILED  
Apr 08, 2010  
Secretary of State

Entity Name: SHELL OFFSHORE INC.

**Current Principal Place of Business:**

910 LOUISIANA  
HOUSTON, TX 77002

**New Principal Place of Business:**

910 LOUISIANA ST.  
910 LOUISIANA ST., TX 77002

**Current Mailing Address:**

910 LOUISIANA  
HOUSTON, TX 77002

**New Mailing Address:**

910 LOUISIANA ST.  
HOUSTON, TX 77002

FEI Number: 74-2211530

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
C/O C T COPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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: PD  
Name: GAFFIGAN, MICHAEL V  
Address: 910 LOUISIANA ST.  
City-St-Zip: HOUSTON, TX 77002

Title: SEC  
Name: BORGMEIER, LYNN S  
Address: 910 LOUISIANA ST.  
City-St-Zip: HOUSTON, TX 77002

Title: T  
Name: LEFAIVE, MARK  
Address: 910 LOUISIANA ST.  
City-St-Zip: HOUSTON, TX 77002

Title: DVP  
Name: FALSONE, LEN  
Address: 910 LOUISIANA ST.  
City-St-Zip: HOUSTON, TX 77002

Title: DVP  
Name: MCGRATH, MICHELLE M  
Address: 910 LOUISIANA ST.  
City-St-Zip: HOUSTON, TX 77002

Title: ASVP  
Name: KING, DUANE C  
Address: 910 LOUISIANA ST.  
City-St-Zip: HOUSTON, TX 77002

I hereby 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 all other like empowered.

SIGNATURE: LAURA LOUIS

POA

04/08/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date