

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851403

FILED  
Apr 11, 2011  
Secretary of State

Entity Name: SHELL OFFSHORE INC.

## Current Principal Place of Business:

910 LOUISIANA ST.  
910 LOUISIANA ST., TX 77002

## New Principal Place of Business:

150 N. DAIRY ASHFORD  
BUILDING C  
HOUSTON, TX 77079

## Current Mailing Address:

910 LOUISIANA ST.  
HOUSTON, TX 77002

## New Mailing Address:

150 N. DAIRY ASHFORD  
BUILDING C  
HOUSTON, TX 77079

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 CORPORATION 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

## OFFICERS AND DIRECTORS:

Title: PD  
Name: GAFFIGAN, MICHAEL V  
Address: 150 N. DAIRY ASHFORD, HOUSTON  
City-St-Zip: HOUSTON, TX 77079

Title: SEC  
Name: BORGMEIER, LYNN S  
Address: 150 N. DAIRY ASHFORD, HOUSTON  
City-St-Zip: HOUSTON, TX 77079

Title: TREA  
Name: LEFAIVE, MARK  
Address: 150 N. DAIRY ASHFORD, HOUSTON  
City-St-Zip: HOUSTON, TX 77079

Title: D  
Name: FALSONE, LEN  
Address: 150 N. DAIRY ASHFORD, HOUSTON  
City-St-Zip: HOUSTON, TX 77079

Title: D  
Name: MCGRATH, MICHELLE M  
Address: 150 N. DAIRY ASHFORD, HOUSTON  
City-St-Zip: HOUSTON, TX 77079

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

04/11/2011

Electronic Signature of Signing Officer or Director

Date