

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 21, 2001 8:00 am
Secretary of State

05-21-2001 90361 045 ***150.00

DOCUMENT # F00000001922
1. Entity Name
 SHELL TRADING (US) COMPANY ✓

Principal Place of Business 910 LOUISIANA HOUSTON, TX 77002	Mailing Address 910 LOUISIANA HOUSTON, TX 77002
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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 76-0580508	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

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DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
 CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE, FL 32301-2525

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 _____ **DATE** _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input checked="" type="checkbox"/>	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. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P S. J. MURRAY ONE SHELL PLAZA HOUSTON, TX 77002	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP P. M. DRECKMAN ONE SHELL PLAZA HOUSTON, TX 77002	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S. S. J. PAUL ONE SHELL PLAZA HOUSTON, TX 77002	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS E. V. PHILLIPS ONE SHELL PLAZA HOUSTON, TX 77002	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T G. WILKINSON ONE SHELL PLAZA HOUSTON, TX 77002	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D M. S. WARWICK ONE SHELL PLAZA HOUSTON, TX 77002	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: *E. V. Phillips* **E. V. PHILLIPS** **4/25/2001** **(713) 241-4461**
Signature and Typed or Printed Name of Signing Officer or Director Date Daytime Phone #

CFR2034 (11/00)

Attachment
DH F00000001982
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SHELL TRADING (US) COMPANY

DIRECTORS

J. L. Golden		910 Louisiana Houston, TX 77002
C. R. Frasier		1301 McKinney, Ste. 700 Houston, TX 77010
S. J. Murray		910 Louisiana Houston, TX 77002
M. S. Warwick		Shell International Trading & Shipping Co. Strand London, WC2R OZA United Kingdom
P. A. Ward		Shell International Trading & Shipping Co. Strand London, WC2R OZA United Kingdom

OFFICERS

S. J. Murray	President	910 Louisiana Houston, TX 77002
P. M. Dreckman	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

Attachment
D# F0000001982
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SHELL TRADING (US) COMPANY

OFFICERS

G. Wilkinson

Treasurer

910 Louisiana
Houston, TX 77002