

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001922

FILED
Apr 21, 2008
Secretary of State

Entity Name: SHELL TRADING (US) COMPANY

Current Principal Place of Business:

910 LOUISIANA STREET
HOUSTON, TX 77002

New Principal Place of Business:

909 FANNIN, PLAZA LEVEL 1
HOUSTON, TX 77010

Current Mailing Address:

910 LOUISIANA STREET
HOUSTON, TX 77002

New Mailing Address:

909 FANNIN, PLAZA LEVEL 1
HOUSTON, TX 77010

FEI Number: 76-0580508

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HANAFIN, V.M.
Address: 910 LOUISIANA STREET
City-St-Zip: HOUSTON, TX 77002

Title: T () Delete
Name: HUSER, J.A.
Address: 910 LOUISIANA
City-St-Zip: HOUSTON, TX 77002

Title: S () Delete
Name: PAUL, S J
Address: 910 LOUISIANA STREET
City-St-Zip: HOUSTON, TX 77002

Title: AS () Delete
Name: REYNAUD, A.L.
Address: 909 FANNIN ST.
City-St-Zip: HOUSTON, TX 77002

Title: P () Delete
Name: PEASE, R. W
Address: 909 FANNIN ST
City-St-Zip: HOUSTON, TX 77010

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PEASE, ROBERT W
Address: 909 FANNIN, PLAZA LEVEL 1
City-St-Zip: HOUSTON, TX 77010

Title: VP (X) Change () Addition
Name: MCCOMISKEY, M. J
Address: 909 FANNIN, PLAZA LEVEL 1
City-St-Zip: HOUSTON, TX 77010

Title: SEC (X) Change () Addition
Name: PAUL, STEPHEN J
Address: 909 FANNIN, PLAZA LEVEL 1
City-St-Zip: HOUSTON, TX 77010

Title: TRSR (X) Change () Addition
Name: HUSER, JOHN A
Address: 909 FANNIN, PLAZA LEVEL 1
City-St-Zip: HOUSTON, TX 77010

Title: ASEC (X) Change () Addition
Name: REYNAUD, ANN L
Address: 909 FANNIN, PLAZA LEVEL 1
City-St-Zip: HOUSTON, TX 77010

Title: DIR () Change (X) Addition
Name: HUSER, JOHN A
Address: 909 FANNIN, PLAZA LEVEL 1
City-St-Zip: HOUSTON, TX 77010

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CRYSTAL FICKEN

POA

04/21/2008

Electronic Signature of Signing Officer or Director

_____ Date