

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001922

FILED  
Mar 28, 2009  
Secretary of State

Entity Name: SHELL TRADING (US) COMPANY

## Current Principal Place of Business:

909 FANNIN, PLAZA LEVEL 1  
HOUSTON, TX 77010

## New Principal Place of Business:

909 FANNIN PLAZA LEVEL 1  
HOUSTON, TX 77010

## Current Mailing Address:

909 FANNIN, PLAZA LEVEL 1  
HOUSTON, TX 77010

## 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: PRES ( ) Delete  
Name: PEASE, ROBERT W  
Address: 909 FANNIN, PLAZA LEVEL 1  
City-St-Zip: HOUSTON, TX 77010

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRED (X) Change ( ) Addition  
Name: ANDREWS, RONALD L PREDIR  
Address: 909 FANNIN PLAZA LEVEL 1  
City-St-Zip: HOUSTON, TX 77010

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

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

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

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

Title: ASEC (X) Change ( ) Addition  
Name: PINEDA, HECTOR A ASEC  
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: LAURA LOUIS

POA

03/28/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date