

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001922

FILED
Mar 19, 2011
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 US

Current Mailing Address:

909 FANNIN PLAZA LEVEL 1
HOUSTON, TX 77010

New Mailing Address:

909 FANNIN, PLAZA LEVEL 1
HOUSTON, TX 77010 US

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

OFFICERS AND DIRECTORS:

Title: PD
Name: ANDREWS, RONALD L
Address: 909 FANNIN, PLAZA LEVEL 1
City-St-Zip: HOUSTON, TX 77010 US

Title: TSEC
Name: PAUL, STEPHEN J
Address: 909 FANNIN, PLAZA LEVEL 1
City-St-Zip: HOUSTON, TX 77010 US

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

Title: DIR
Name: QUARTERMAIN, MARK
Address: 909 FANNIN, PLAZA LEVEL 1
City-St-Zip: HOUSTON, TX 77010 US

Title: VP
Name: DIMECH, JOHN
Address: 909 FANNIN, PLAZA LEVEL 1
City-St-Zip: HOUSTON, TX 77010 US

Title: DIR
Name: PERILLO, EILEEN
Address: 909 FANNIN, PLAZA LEVEL 1
City-St-Zip: HOUSTON, TX 77010 US

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

03/19/2011

Electronic Signature of Signing Officer or Director

Date