

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 10, 2002 8:00 am**  
**Secretary of State**

05-10-2002 90038 014 \*\*\*150.00

**DOCUMENT # F01000003529**

1. Entity Name

**SHELL COMMUNITY FINANCING COMPANY**

Principal Place of Business

**910 LOUISIANA  
 HOUSTON TX 77002**

Mailing Address

**P.O. BOX 2463  
 HOUSTON TX 77252-2463**

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

**76-0561633**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00** May Be  
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**PCD  
 LEFTWICH, R W  
 910 LOUISIANA  
 HOUSTON TX 77002** ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**V  
 DEERE, C A  
 910 LOUISIANA  
 HOUSTON TX 77002** ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**V  
 DEERE, R. V.  
 910 LOUISIANA  
 HOUSTON, TX 77002** ☒ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**V  
 PANCOTTI, J J  
 910 LOUISIANA  
 HOUSTON TX 77002** ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**T  
 POTTER, C K  
 910 LOUISIANA  
 HOUSTON TX 77002** ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**S  
 PHILLIPS, E V  
 910 LOUISIANA  
 HOUSTON TX 77002** ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**D  
 LAMBOLEY, C A  
 910 LOUISIANA  
 HOUSTON TX 77002** ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: *[Signature]*

**SIGNATURE REQUIRED**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**V. PHILLIPS**

**4/29/2002**

**(713) 241-4461**

Date

Daytime Phone #

CR2E034 (9/01)

Attachment 85/587  
#FO1000003529

**SHELL COMMUNITY FINANCING COMPANY**

**(Formerly Shell Community Financing Company of Texas. The name change became effective February 28, 2000.)**

**DIRECTORS**

P. Thomas	910 Louisiana Houston, TX 77002
J. Adams	910 Louisiana Houston, TX 77002
A. H. Myres	910 Louisiana Houston, TX 77002
C. A. Lamboley	910 Louisiana Houston, TX 77002
R. W. Leftwich	910 Louisiana Houston, TX 77002

**OFFICERS**

R. W. Leftwich	President	910 Louisiana Houston, TX 77002
J. J. Pancotti	Vice President - Tax	910 Louisiana Houston, TX 77002
R. V. Deere	Vice President - Finance	910 Louisiana Houston, TX 77002
E. V. Phillips	Secretary	910 Louisiana Houston, TX 77002
S. J. Paul	Assistant Secretary	910 Louisiana Houston, TX 77002
C. K. Potter	Treasurer	910 Louisiana Houston, TX 77002
S. Franklin	Senior Credit Officer	910 Louisiana Houston, TX 77002