

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90223 009 ***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**

94074142



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04232004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
76-0561633

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
HULLINGER, G.R.
910 LOUISIANA
HOUSTON, TX 77002** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
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
**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
FRANKLIN, S.
910 LOUISIANA
HOUSTON, TX 77002** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
A. M. NOLTE
910 LOUISIANA
HOUSTON, TX 77002** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
JOSEPH, K.D.
910 LOUISIANA
HOUSTON, TX 77002** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
A. M. ROY
910 LOUISIANA
HOUSTON, TX 77002** ☐ 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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

S. J. PAUL

4/29/2004

713/241-4461

Date

Daytime Phone #

Attachment FO 100003529

SHELL COMMUNITY FINANCING COMPANY
(Formerly Shell Community Financing Company of Texas. The
name change became effective February 28, 2000.)

DIRECTORS

A.H. Myres	1401 Eye St., NW, Ste. 1030 Washington, D.C. 20005
K. M. Fisher	1100 Louisiana Houston, TX 77002
P.P. Thomas	910 Louisiana Houston, TX 77002
C. A. Lambóley	910 Louisiana Houston, TX 77002
G. R. Hullinger	910 Louisiana Houston, TX 77002

OFFICERS

G. R. Hullinger	President	910 Louisiana Houston, TX 77002
J. J. Pancotti	Vice President - Tax	910 Louisiana Houston, TX 77002
C. K. Potter	Vice President - Finance	910 Louisiana Houston, TX 77002
A.M. Roy	Secretary	910 Louisiana Houston, TX 77002
S. J. Paul	Assistant Secretary	910 Louisiana Houston, TX 77002
A.M. Nolte	Treasurer	910 Louisiana Houston, TX 77002