

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002854

FILED
Apr 04, 2012
Secretary of State

Entity Name: SHELL DOWNSTREAM INC.

Current Principal Place of Business:

910 LOUISIANA
HOUSTON, TX 77002 US

New Principal Place of Business:

Current Mailing Address:

910 LOUISIANA
HOUSTON, TX 77002 US

New Mailing Address:

FEI Number: 33-1115091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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: PDIR
Name: NICHOLS, JAMES R PDIR
Address: 910 LOUISIANA
City-St-Zip: HOUSTON, TX 77002 US

Title: SEC
Name: BORGMEIER, LYNN S SEC
Address: 910 LOUISIANA
City-St-Zip: HOUSTON, TX 77002 US

Title: DVP
Name: LANG, KELLEY DVP
Address: 910 LOUISIANA
City-St-Zip: HOUSTON, TX 77002 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

04/04/2012

Electronic Signature of Signing Officer or Director

Date