

3/29/2017

Division of Corporations

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
Fax Number : (954)208-0845

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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## FOREIGN PROFIT/NONPROFIT CORPORATION

Shell Trademark Management Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

2017 MAR 29 AM 10:24

TALLAHASSEE, FLORIDA

MAR 30 2017

S. YOUNG

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Corporate Filing Menu

Help

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Shell Trademark Management Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 9, 2011 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 910 Louisiana Street, Houston, TX 77002  
(Principal office address)  
\_\_\_\_\_  
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
Name: C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(City) (Zip code)

## 9. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T Corporation System

By: Denise Bell Denise Bell, Asst Sec  
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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## 11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Sydney Kimball

Address: 910 Louisiana Street, Houston, TX 77002

Vice Chairman: N/A

Address:

Director: Colin Abraham

Address: 910 Louisiana Street, Houston, TX 77002

Director: David P. Davis

Address: 910 Louisiana Street, Houston, TX 77002

**B. OFFICERS** SEE ADDENDUM

President: Sydney Kimball

Address: 910 Louisiana Street, Houston, TX 77002

Vice President: Johanne Asselin

Address: 910 Louisiana Street, Houston, TX 77002

Secretary: Lynn S. Borgmeier

Address: 910 Louisiana Street, Houston, TX 77002

Treasurer: David P. Davis (Vice President - Finance &amp; Treasurer)

Address: 910 Louisiana Street, Houston, TX 77002

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.

*Lynn S. Borgmeier*

Signature of Director or Officer

3-28-2017

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Lynn S. Borgmeier, Secretary

(Typed or printed name and capacity of person signing application)

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**Shell Trademark Management Inc.**

Addendum to State of Florida Qualification

Question 11B – List of additional Officers and addresses:

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
*Sydney Kimball	President	910 Louisiana Street, Houston, TX 77002
*Johanne Asselin	Vice President – Intellectual Property	910 Louisiana Street, Houston, TX 77002
David P. Davis	Vice President – Finance & Treasurer	910 Louisiana Street, Houston, TX 77002
Brian J. Hulsman	Vice President – Tax	910 Louisiana Street, Houston, TX 77002
Heidi Massey-Bong	Vice President – Sponsorships	910 Louisiana Street, Houston, TX 77002
Lynn S. Borgmeier	Secretary	910 Louisiana Street, Houston, TX 77002
Thao Lisa Nguyen	Controller	910 Louisiana Street, Houston, TX 77002
Linda L. Meagher	Assistant Secretary	910 Louisiana Street, Houston, TX 77002

\*these officers are listed on the original application

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# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SHELL TRADEMARK MANAGEMENT INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF MARCH, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.


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You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State

Authentication: 202280683

Date: 03-28-17