

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F95000001922 (2)

1. Corporation Name

SHELL OIL PRODUCTS COMPANY

Principal Place of Business

P.O. BOX 2463  
HOUSTON TX 77252

Mailing Address

P.O. BOX 2463  
HOUSTON TX 77252



3. Date Incorporated or Qualified

04/20/1995

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

76-0457921

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS ST., #105  
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in this State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

NOTE: Registered Agent signature required when transferring

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
DC	CARROLL, PHILIP J	900 LOUISIANA	HOUSTON TX 77002	<input type="checkbox"/>
D	GRASLEY, M H	900 LOUISIANA	HOUSTON TX 77002	<input type="checkbox"/>
D	LACKEY, S A	900 LOUISIANA	HOUSTON TX 77002	<input type="checkbox"/>
D	LEVAN, B W	900 LOUISIANA	HOUSTON TX 77002	<input type="checkbox"/>
D	MORGAN, J M	900 LOUISIANA	HOUSTON TX 77002	<input type="checkbox"/>
D	STRYKER, S C	900 LOUISIANA	HOUSTON TX 77002	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
SEE ATTACHED				
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
P. G. TURBERVILLE				
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

T. J. HOWARD - ASSISTANT CORPORATE SECRETARY

4/26/96

713/241-4457

Date

Daytime Phone #

CR-5-1-96

CR2E034 (12/95)

F95000001922

2-3

SHELL OIL PRODUCTS COMPANY

DIRECTORS

P. J. Carroll	900 Louisiana Houston, TX 77002
S. A. Lackey	900 Louisiana Houston, TX 77002
B. W. Levan	900 Louisiana Houston, TX 77002
J. M. Morgan	900 Louisiana Houston, TX 77002
S. C. Stryker	900 Louisiana Houston, TX 77002
P. G. Turberville	900 Louisiana Houston, TX 77002
J. van der Veer	900 Louisiana Houston, TX 77002

OFFICERS

J. M. Morgan	President and Chief Executive Officer	900 Louisiana Houston, TX 77002
C. A. Lamboley	Vice President - Commercial Products	900 Louisiana Houston, TX 77002
A. Y. Noojin	Vice President - Transportation	777 Walker Street Houston, TX 77002
S. Morasca	Vice President - Marketing	900 Louisiana Houston, TX 77002
C. L. Persyn	Vice President - Supply/Trading	900 Louisiana Houston, TX 77002
R. M. Shulman	Vice President - Health, Safety & Environmental	900 Louisiana Houston, TX 77002

**SHELL OIL PRODUCTS COMPANY****OFFICERS (cont'd)**

<b>J. N. Kotanchik</b>	<b>Controller/Treasurer</b>	<b>900 Louisiana Houston, TX 77002</b>
<b>P. M. Dreckman</b>	<b>General Tax Counsel</b>	<b>900 Louisiana Houston, TX 77002</b>
<b>D. E. Kinnan</b>	<b>General Counsel</b>	<b>900 Louisiana Houston, TX 77002</b>
<b>J. B. Edrington</b>	<b>Corporate Secretary</b>	<b>900 Louisiana Houston, TX 77002</b>
<b>T. J. Howard</b>	<b>Assistant Corporate Secretary</b>	<b>900 Louisiana Houston, TX 77002</b>