

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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 77252-2463

3. Date Incorporated or Qualified

04/20/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

76-0457821

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

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

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 the 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 of corporation or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | DELETE |
|-------|-------------------|----------------|------------------|-------------------------------------|
| DC | CARROLL, PHILIP J | 900 LOUISIANA | HOUSTON TX 77002 | <input type="checkbox"/> |
| D | TURBERVILLE, P.G. | 900 LOUISIANA | HOUSTON TX 77002 | <input checked="" 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

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | DELETE |
|--------------------|------|----------------|-------------|-------------------------------------|
| DIRECTOR | | | | <input checked="" type="checkbox"/> |
| ***SEE ATTACHED*** | | | | |

14. I do 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 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:

J. Howard
J. J. HOWARD

4/28/97

713/241-4461

Date

Daytime Phone #

0495956

CR2E034 (9/96)

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 |
| D. Gardy | 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 | 900 Louisiana Houston, TX 77002 |
| S. Morasca | Vice President - Marketing | 900 Louisiana Houston, TX 77002 |
| C. L. Persyn | Vice President - Supply and Trading | 900 Louisiana Houston, TX 77002 |
| R. M. Shulman | Vice President - Health, Safety & Environment | 900 Louisiana Houston, TX 77002 |

SHELL OIL PRODUCTS COMPANY

OFFICERS (cont'd)

| | | |
|------------------------|--|--|
| J. N. Kotanchik | Controller/Treasurer | 900 Louisiana Houston, TX 77002 |
| P. M. Dreckman | General Tax Counsel | 900 Louisiana Houston, TX 77002 |
| D. E. Kinnan | General Counsel | 900 Louisiana Houston, TX 77002 |
| D. E. Kinnan | Corporate Secretary | 900 Louisiana Houston, TX 77002 |
| T. H. Howard | Assistant Corporate Secretary | 900 Louisiana Houston, TX 77002 |