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FILED  
May 14 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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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



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/20/1995

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **DC**  
STREET ADDRESS **CARROLL, PHILIP J**  
CITY-ST-ZIP **900 LOUISIANA**  
**HOUSTON TX 77002**

TITLE ☐ DELETE

NAME **D**  
STREET ADDRESS **GARDY, D**  
CITY-ST-ZIP **900 LOUISIANA**  
**HOUSTON TX**

TITLE ☐ DELETE

NAME **D**  
STREET ADDRESS **LACKEY, S A**  
CITY-ST-ZIP **900 LOUISIANA**  
**HOUSTON TX 77002**

TITLE ☐ DELETE

NAME **D**  
STREET ADDRESS **LEVAN, B W**  
CITY-ST-ZIP **900 LOUISIANA**  
**HOUSTON TX 77002**

TITLE ☐ DELETE

NAME **D**  
STREET ADDRESS **MORGAN, J M**  
CITY-ST-ZIP **900 LOUISIANA**  
**HOUSTON TX 77002**

TITLE ☐ DELETE

NAME **D**  
STREET ADDRESS **STRYKER, S C**  
CITY-ST-ZIP **900 LOUISIANA**  
**HOUSTON TX 77002**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☒ Change ☐ Addition

☒ Change ☐ Addition

☒ Change ☐ Addition

☒ Change ☐ Addition

☒ Change ☐ Addition

☒ Change ☐ Addition

☒ Change ☐ Addition

14. 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 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

4/29/98

713/241-4461

CR2E034 (10/97)

## **SHELL OIL PRODUCTS COMPANY**

### **DIRECTORS**

<b>P. J. Carroll</b>	<b>910 Louisiana Houston, TX 77002</b>
<b>S. A. Lackey</b>	<b>910 Louisiana Houston, TX 77002</b>
<b>B. W. Levan</b>	<b>910 Louisiana Houston, TX 77002</b>
<b>J. M. Morgan</b>	<b>910 Louisiana Houston, TX 77002</b>
<b>S. C. Stryker</b>	<b>910 Louisiana Houston, TX 77002</b>
<b>D. Gardy</b>	<b>910 Louisiana Houston, TX 77002</b>
<b>L. E. Sloan</b>	<b>910 Louisiana Houston, TX 77002</b>

### **OFFICERS**

<b>J. M. Morgan</b>	<b>President and Chief Executive Officer</b>	<b>910 Louisiana Houston, TX 77002</b>
<b>C. A. Lamboley</b>	<b>Vice President - Commercial Products</b>	<b>910 Louisiana Houston, TX 77002</b>
<b>A. Y. Noojin</b>	<b>Vice President - Transportation</b>	<b>910 Louisiana Houston, TX 77002</b>
<b>S. Morasca</b>	<b>Vice President - Marketing</b>	<b>910 Louisiana Houston, TX 77002</b>
<b>C. L. Persyn</b>	<b>Vice President - Supply And Trading</b>	<b>910 Louisiana Houston, TX 77002</b>
<b>R. M. Shulman</b>	<b>Vice President - Health Safety &amp; Environment</b>	<b>910 Louisiana Houston, TX 77002</b>

**SHELL OIL PRODUCTS COMPANY**

**OFFICERS (cont'd)**

<b>J. N. Kotanchik</b>	<b>Controller/Treasurer</b>	<b>910 Louisiana Houston, TX 77002</b>
<b>P. M. Dreckman</b>	<b>General Tax Counsel</b>	<b>910 Louisiana Houston, TX 77002</b>
<b>D. E. Kinnan</b>	<b>General Counsel and Corporate Secretary</b>	<b>910 Louisiana Houston, TX 77002</b>
<b>T. J. Howard</b>	<b>Assistant Corporate Secretary</b>	<b>910 Louisiana Houston, TX 77002</b>