

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90044 011 ***150.00

DOCUMENT # F95000001922

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 the current year Intangible
Personal Property Tax.

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 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 DC ☒ DELETE

NAME CARROLL, PHILIP J
STREET ADDRESS 910 LOUISIANA
CITY-ST-ZIP HOUSTON TX 77002

TITLE D ☐ DELETE

NAME GARDY, D
STREET ADDRESS 910 LOUISIANA
CITY-ST-ZIP HOUSTON TX

TITLE D ☐ DELETE

NAME LACKEY, S A
STREET ADDRESS 910 LOUISIANA
CITY-ST-ZIP HOUSTON TX 77002

TITLE D ☐ DELETE

NAME LEVAN, B W
STREET ADDRESS 910 LOUISIANA
CITY-ST-ZIP HOUSTON TX 77002

TITLE D ☒ DELETE

NAME MORGAN, J M
STREET ADDRESS 910 LOUISIANA
CITY-ST-ZIP HOUSTON TX 77002

TITLE D ☐ DELETE

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DC ☐ Change ☒ Addition

1.2 NAME W. VAN DE VIJVER
1.3 STREET ADDRESS 910 LOUISIANA
1.4 CITY-ST-ZIP HOUSTON, TX 77002

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE D ☐ Change ☒ Addition

5.2 NAME J. L. GOLDEN
5.3 STREET ADDRESS 910 LOUISIANA
5.4 CITY-ST-ZIP HOUSTON, TX 77002

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

V. PHILLIPS

4/29/99

713-241-4461

Date

Daytime Phone #

CR2E034 (11/98)

SHELL OIL PRODUCTS COMPANY

545 493-90044-11
F95000001922

DIRECTORS

W. van de Vijver	910 Louisiana Houston, TX 77002
C. E. Dunagan	910 Louisiana Houston, TX 77002
D. Gardy	910 Louisiana Houston, TX 77002
S. A. Lackey	910 Louisiana Houston, TX 77002
B. W. Levan	910 Louisiana Houston, TX 77002
J. L. Golden	910 Louisiana Houston, TX 77002
S. C. Stryker	910 Louisiana Houston, TX 77002

OFFICERS

C. E. Dunagan	President and Chief Executive Officer	910 Louisiana Houston, TX 77002
W. W. Anderson, Jr.	Controller/Treasurer	910 Louisiana Houston, TX 77002
J. T. Henderson	General Tax Counsel	910 Louisiana Houston, TX 77002
E. V. Phillips	Corporate Secretary	910 Louisiana Houston, TX 77002
S. J. Paul	Assistant Corporate Secretary	910 Louisiana Houston, TX 77002