

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000001922

1. Entity Name

SHELL OIL PRODUCTS COMPANY

FILED
May 01, 2000 8:00 am
Secretary of State

05-01-2000 90451 032 ***150.00

Principal Place of Business

Mailing Address

P.O. BOX 2463
HOUSTON TX 77252

P.O. BOX 2463
HOUSTON TX 77252-2463

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

76-0457921

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DC
NAME VIJVER, VAN DE W
STREET ADDRESS 910 LOUISIANA
CITY-ST-ZIP HOUSTON TX 77002 ☒ Delete

TITLE DC
NAME C. D. DUNAGAN
STREET ADDRESS 910 LOUISIANA
CITY-ST-ZIP HOUSTON, TX 77002 ☐ Change ☒ Addition

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

TITLE D
NAME S. T. CRIMMINS
STREET ADDRESS 910 LOUISIANA
CITY-ST-ZIP HOUSTON, TX 77002 ☐ Change ☒ Addition

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

TITLE D
NAME J. M. ESQUIVEL
STREET ADDRESS 910 LOUISIANA
CITY-ST-ZIP HOUSTON, TX 77002 ☐ Change ☒ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
NAME GOLDEN, J L
STREET ADDRESS 910 LOUISIANA
CITY-ST-ZIP HOUSTON TX 77002 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

E. V. PHILLIPS

4/25/2000

713/241-4461

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

F95000001922

D0042469

SHELL OIL PRODUCTS COMPANY

DIRECTORS

C. E. Dunagan	910 Louisiana Houston, TX 77002
S. T. Crimmins	910 Louisiana Houston, TX 77002
J. M. Esquivel	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
S. T. Crimmins	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