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

05-11-1999 90032 016 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000001956

1. Corporation Name

SHELL LAND & ENERGY 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

04/21/1995

4. FEI Number

76-0453694

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 CORPORATION TRUST COMPANY  
1200 S. PINE ISLAND RD.  
PLANTATION FL 33324

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	PD	<input checked="" type="checkbox"/> DELETE
NAME	LITTLE, JACK E	
STREET ADDRESS	910 LOUISIANA	
CITY-ST-ZIP	HOUSTON TX	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	STREBEL, D.W.	
STREET ADDRESS	910 LOUISIANA	
CITY-ST-ZIP	HOUSTON TX	
TITLE	AT	<input checked="" type="checkbox"/> DELETE
NAME	MCMINN, T.A.	
STREET ADDRESS	910 LOUISIANA	
CITY-ST-ZIP	HOUSTON TX 77002	
TITLE	S	<input type="checkbox"/> DELETE
NAME	PAUL, S J	
STREET ADDRESS	910 LOUISIANA	
CITY-ST-ZIP	HOUSTON TX	
TITLE	T	<input checked="" type="checkbox"/> DELETE
NAME	CARRUTH, R.A.	
STREET ADDRESS	910 LOUISIANA	
CITY-ST-ZIP	HOUSTON TX	
TITLE	AS	<input checked="" type="checkbox"/> DELETE
NAME	HOWARD, T J	
STREET ADDRESS	910 LOUISIANA	
CITY-ST-ZIP	HOUSTON TX	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> 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	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	D. A. ERICKSON	
2.3 STREET ADDRESS	910 LOUISIANA	
2.4 CITY-ST-ZIP	HOUSTON, TX 77002	
3.1 TITLE	AT	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	W. R. BLISS	
3.3 STREET ADDRESS	910 LOUISIANA	
3.4 CITY-ST-ZIP	HOUSTON, TX 77002	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	M. V. GAFFIGAN	
5.3 STREET ADDRESS	910 LOUISIANA	
5.4 CITY-ST-ZIP	HOUSTON, TX 77002	
6.1 TITLE	AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	E. V. PHILLIPS	
6.3 STREET ADDRESS	910 LOUISIANA	
6.4 CITY-ST-ZIP	HOUSTON, TX 77002	

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:

 E. V. PHILLIPS

4/29/99

713/241-4461

Date

Daytime Phone #

CR2E034 (11/98)

544898-90032-16

95000001956

SHELL LAND & ENERGY COMPANY

DIRECTORS

W. van de Vijver

910 Louisiana  
Houston, TX 77002

J. R. Eagan

910 Louisiana  
Houston, TX 77002

OFFICERS

W. van de Vijver

President

910 Louisiana  
Houston, TX 77002

J. R. Eagan

Vice President

910 Louisiana  
Houston, TX 77002

D. A. Erickson

Vice President - Tax

910 Louisiana  
Houston, TX 77002

S. C. Stryker

Vice President - Tax

910 Louisiana  
Houston, TX 77002

M. V. Gaffigan

Treasurer

910 Louisiana  
Houston, TX 77002

S. J. Paul

Secretary

910 Louisiana  
Houston, TX 77002

E. V. Phillips

Assistant Secretary

910 Louisiana  
Houston, TX 77002

W. R. Bliss

Assistant Treasurer

200 North Dairy Ashford  
Houston, TX 77079