

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000001956

1. Entity Name

SHELL LAND & ENERGY COMPANY

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

05-01-2000 90451 017 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

Principal Place of Business P.O. BOX 2463 HOUSTON TX 77252	Mailing Address P.O. BOX 2463 HOUSTON TX 77252-2463
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number <b>76-0453694</b>	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country

6. Name and Address of Current Registered Agent  <b>THE CORPORATION TRUST COMPANY 1200 S. PINE ISLAND RD. PLANTATION FL 33324</b>	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code
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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 \_\_\_\_\_ (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) <input checked="" type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2000 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD VAN DE VIJVER, W 910 LOUISIANA HOUSTON TX</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V ERICKSON, D A 910 LOUISIANA HOUSTON TX</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AT BLISS, W R 910 LOUISIANA HOUSTON TX 77002</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S PAUL, S J 910 LOUISIANA HOUSTON TX</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T GAFFIGAN, M V 910 LOUISIANA HOUSTON TX</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS PHILLIPS, E V 910 LOUISIANA HOUSTON TX</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: *E. V. Phillips* **SIGNATURE REQUIRED** 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)

SHELL LAND & ENERGY COMPANYDIRECTORS

W. van de Vijver	910 Louisiana Houston, TX 77002
J. R. Eagan	910 Louisiana Houston, TX 77002
D. T. Lawrence	701 Poydras Street New Orleans, LA 70610
S. H. McVeigh	701 Poydras Street New Orleans, LA 70610
M.E. Odum	910 Louisiana Houston, TX 77002
L. L. Osborn	910 Louisiana Houston, TX 77002

OFFICERS

W. van de Vijver	President & Chief Executive Officer	910 Louisiana Houston, TX 77002
J. R. Eagan	Executive Vice President & Chief Operating Officer	910 Louisiana Houston, TX 77002
D. T. Lawrence	Executive Vice President Exploration & Development	701 Poydras Street New Orleans, LA 70610
S. H. McVeigh	Executive Vice President Production & Surveillance	701 Poydras Street New Orleans, LA 70610
M. E. Odum	Executive Vice President - Development & Technology	910 Louisiana Houston, TX 77002
D. A. Erickson	Vice President - Tax	910 Louisiana Houston, TX 77002