

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 03, 2001 8:00 am**  
**Secretary of State**

05-03-2001 90080 047 \*\*\*150.00

**DOCUMENT # F95000001956**

1. Entity 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

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 **76-0453694**

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

**CORPORATION SERVICE COMPANY  
 1201 HAYS STREET  
 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, 2001 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 ☐ Delete  
 NAME **PD**  
 STREET ADDRESS **VAN DE VIJVER, W**  
 CITY-ST-ZIP **910 LOUISIANA  
 HOUSTON TX**

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

TITLE ☐ Delete  
 NAME **V**  
 STREET ADDRESS **ERICKSON, D A**  
 CITY-ST-ZIP **910 LOUISIANA  
 HOUSTON TX**

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

TITLE ☐ Delete  
 NAME **S**  
 STREET ADDRESS **PAUL, S J**  
 CITY-ST-ZIP **910 LOUISIANA  
 HOUSTON TX**

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

TITLE ☐ Delete  
 NAME **T**  
 STREET ADDRESS **DEERE, R.V.**  
 CITY-ST-ZIP **910 LOUISIANA  
 HOUSTON TX 77002**

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

TITLE ☐ Delete  
 NAME **AS**  
 STREET ADDRESS **PHILLIPS, E V**  
 CITY-ST-ZIP **910 LOUISIANA  
 HOUSTON TX**

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

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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

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*

**E. V. PHILLIPS 4/26/2001 (713) 241-4461**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment

835780

# F95000001956

SHELL LAND & ENERGY COMPANY

DIRECTORS

J. R. Eagan	910 Louisiana Houston, TX 77002
W. van de Vijver	910 Louisiana Houston, TX 77002
M. E. Odum	910 Louisiana Houston, TX 77002
S. H. McVeigh	701 Poydras Street New Orleans, LA 70160
D. T. Lawrence	701 Poydras Street New Orleans, LA 70160

OFFICERS

W. van de Vijver	President & Chief Executive Officer	910 Louisiana Houston, TX 77002
M. E. Odum	Executive Vice President Development & Technology	910 Louisiana Houston, TX 77002
D. T. Lawrence	Executive Vice President Exploration & Development	701 Poydras Street New Orleans, LA 70160
S. H. McVeigh	Executive Vice President Production & Surveillance	701 Poydras Street New Orleans, LA 70160
J. R. Eagan	Executive Vice President - Chief Financial Officer	910 Louisiana Houston, TX 77002
D. A. Erickson	Vice President - Tax	910 Louisiana Houston, TX 77002

Attachment

8 35704

# F95000001956

SHELL LAND & ENERGY COMPANY

OFFICERS

K. T. Jarvi	Vice President - Legal	910 Louisiana Houston, TX 77002
S. J. Paul	Secretary	910 Louisiana Houston, TX 77002
E. V. Phillips	Assistant Secretary	910 Louisiana Houston, TX 77002
R. V. Deere	Treasurer	910 Louisiana Houston, TX 77002
M. V. Gaffigan	Controller	910 Louisiana Houston, TX 77002