

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000000457

1. Entity Name

SHELL CAPITAL INC.

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

05-01-2000 90451 031 ***150.00

Principal Place of Business

Mailing Address

P.O. BOX 2463
HOUSTON TX 77252-2463

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

76-0555907

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 32301-2525

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
NAME
STREET ADDRESS
CITY-ST-ZIP
CD
GARDY, D.
P.O. BOX 2463
HOUSTON TX 77252-2463 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD/D
R. W. LEFTWICH
910 LOUISIANA
HOUSTON, TX 77002 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVT
PALMER, D.J.
P.O. BOX 2463
HOUSTON TX 77252-2463 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
STREBEL, D.W.
P.O. BOX 2463
HOUSTON TX 77252-2463 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
R. W. LEFTWICH
910 LOUISIANA
HOUSTON, TX 77002 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
BOHAN, R.W.
P.O. BOX 2463
HOUSTON TX 77252-2463 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
HENDERSON, J.T.
P.O. BOX 2463
HOUSTON TX 77252-2463 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
D. A. AYARS
910 LOUISIANA
HOUSTON, TX 77002 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
PHILLIPS, E.V.
P.O. BOX 2463
HOUSTON TX 77252-2463 ☐ 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:

E. V. Phillips

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 CAPITAL INC.
(FORMERLY SHELL FINANCE COMPANY)

DIRECTORS

R. W. Leftwich	910 Louisiana Houston, TX 77002
D. J. Palmer	910 Louisiana Houston, TX 77002
M. Treanor	Shell Centre London SE1 7NA, England

OFFICERS

R. W. Leftwich	President	910 Louisiana Houston, TX 77002
R. W. Bohan	Senior Vice President & General Counsel	910 Louisiana Houston, TX 77002
D. J. Palmer	Sr. Vice President - Finance	910 Louisiana Houston, TX 77002
G. M. C. Thomas	Sr. Vice President and General Tax Counsel	910 Louisiana Houston, TX 77002
D. A. Ayars	Vice President	910 Louisiana Houston, TX 77002
J. D. Culbertson	Vice President	910 Louisiana Houston, TX 77002
R. S. De	Vice President	910 Louisiana Houston, TX 77002
G. E. La Doe	Vice President	910 Louisiana Houston, TX 77002
M. C. McMurray	Vice President	910 Louisiana Houston, TX 77002
E. J. Norris	Vice President	910 Louisiana Houston, TX 77002

SHELL CAPITAL INC.
(FORMERLY SHELL FINANCE COMPANY)

OFFICERS (CONT.)

R. L. Roberts	Vice President	910 Louisiana Houston, TX 77002
E. V. Phillips	Secretary	910 Louisiana Houston, TX 77002
S. J. Paul	Assistant Secretary	910 Louisiana Houston, TX 77002
R. W. Bohan	Director of Legal	910 Louisiana Houston, TX 77002
G. E. Cadena	Director of Business Development	910 Louisiana Houston, TX 77002
W. L. Campbell	Director of Business Development	910 Louisiana Houston, TX 77002
M. J. Daman	Director of Business Development	910 Louisiana Houston, TX 77002
M. R. Keener	Director of Business Development	910 Louisiana Houston, TX 77002
M. R. Ihrig	Tax Officer	910 Louisiana Houston, TX 77002