

2001 UNIFORM BUSINESS REPORT (UBR)

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

05-03-2001 90080 045 ***150.00

DOCUMENT # F99000000457

1. Entity Name

SHELL CAPITAL INC.

Principal Place of Business

**P.O. BOX 2463
 HOUSTON TX 77252-2463**

Mailing Address

**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, 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

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
<input type="checkbox"/> Delete	PDD LEFTWICH, R W 910 LOUISIANA HOUSTON TX 77002	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete	DVT PALMER, D.J. P.O. BOX 2463 HOUSTON TX 77252-2463	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete	D LEFTWICH, R W 910 LOUISIANA HOUSTON TX 77002	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete	VP BOHAN, R.W. P.O. BOX 2463 HOUSTON TX 77252-2463	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete	VP AYARS, D A 910 LOUISIANA HOUSTON TX 77002	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete	S PHILLIPS, E.V. P.O. BOX 2463 HOUSTON TX 77252-2463	<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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

E. V. PHILLIPS

4/25/2001

Date

(713) 241-4461

Daytime Phone #

CR2E034 (10/00)

Attachment

SHELL CAPITAL INC.

(Formerly Shell Finance Company)

835706

F99000000457

DIRECTORS

D. J. Palmer	910 Louisiana Houston, TX 77002
R. W. Leftwich	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 & Director of Legal	910 Louisiana Houston, TX 77002
J. F. Bridgers	Senior Vice President & General Tax Counsel	910 Louisiana Houston, TX 77002
D. J. Palmer	Senior Vice President - Finance	910 Louisiana Houston, TX 77002
J. D. Culbertson	Vice President	910 Louisiana Houston, TX 77002
S. Pantano	Vice President	910 Louisiana Houston, TX 77002
R. L. Roberts	Vice President	910 Louisiana Houston, TX 77002
E. J. Norris	Vice President	910 Louisiana Houston, TX 77002

Attachment

835 706

SHELL CAPITAL INC.
(Formerly Shell Finance Company)

F99000000457

OFFICERS

G. D. Neill	Vice President	910 Louisiana Houston, TX 77002
M. C. McMurray	Vice President	100 W. Broadway, Ste 5000 Long Beach, CA 90802
T. E. Doughman	Vice President	910 Louisiana Houston, TX 77002
Z. A. Vitenson	Vice President	910 Louisiana Houston, TX 77002
J. H. Fox	Vice President	910 Louisiana Houston, TX 77002
H. J. T. Hardy	Vice President	910 Louisiana Houston, TX 77002
R. P. Silliere	Vice President	910 Louisiana Houston, TX 77002
D. E. Weber	Vice President	910 Louisiana Houston, TX 77002
D. A. Ayars	Vice President	910 Louisiana Houston, TX 77002
W. L. Campbell	Director of Business Development	910 Louisiana Houston, TX 77002
M. R. Keener	Director of Business Development	910 Louisiana Houston, TX 77002
T. L. Jackson	Head of Deal Operations	910 Louisiana Houston, TX 77002

Attachment

85706

SHELL CAPITAL INC.

(Formerly Shell Finance Company)

#F99000006457

OFFICERS

E. V. Phillips

Secretary

910 Louisiana
Houston, TX 77002

S. J. Paul

Assistant Secretary

910 Louisiana
Houston, TX 77002