

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2002 8:00 am
Secretary of State

05-15-2002 90133 036 ****50.00

DOCUMENT # M01000001627

1. Entity Name

SHELL OIL PRODUCTS COMPANY LLC

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

76-0672445

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 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

**FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition
		PD/D A. Y. NOOJIN, III 910 LOUISIANA STREET HOUSTON, TX 77002	
		VP & GTC D. A. ERICKSON 910 LOUISIANA STREET HOUSTON, TX 77002	
		D R. W. LEFTWICH 910 LOUISIANA STREET HOUSTON, TX 77002	
		S E. V. PHILLIPS 910 LOUISIANA STREET HOUSTON, TX 77002	
		AS S. J. PAUL 910 LOUISIANA STREET HOUSTON, TX 77002	
		C/T D. G. DARLING 910 LOUISIANA STREET HOUSTON, TX 77002	

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

[Signature]

SIGNATURE REQUIRED: PHILLIPS

4/21 /2002

(713) 241-4461

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (9/01)

Attachment
961615

SHELL OIL PRODUCTS COMPANY

#M01000001627

(This company was converted into a Delaware limited liability company now
known as Shell Oil Products Company LLC on April 1, 2001.)

DIRECTORS

R. W. Leftwich

910 Louisiana
Houston, TX 77002

A. Y. Noojin, III

910 Louisiana
Houston, TX 77002

S. T. Nunnally

910 Louisiana
Houston, TX 77002

OFFICERS

A. Y. Noojin, III

President & Chief
Executive Officer

910 Louisiana
Houston, TX 77002

D. A. Erickson

Vice President & General
Tax Counsel

910 Louisiana
Houston, TX 77002

S. T. Nunnally

Vice President

910 Louisiana
Houston, TX 77002

J. M. Esquivel

Vice President & General
Counsel

910 Louisiana
Houston, TX 77002

E. V. Phillips

Secretary

910 Louisiana
Houston, TX 77002

S. J. Paul

Assistant Secretary

910 Louisiana
Houston, TX 77002

D. G. Darling

Controller/Treasurer

910 Louisiana
Houston, TX 77002