

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90083 021 ****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**

24061380



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04192004 Chg-LLC CR2E083 (10/03)

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2004**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
ROUTS, R.J.
910 LOUISIANA STREET
HOUSTON, TX 77002** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
L. L. ELSENHANS
910 LOUISIANA
HOUSTON, TX 77002** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
ERICKSON, D.A.
910 LOUISIANA STREET
HOUSTON, TX 77002** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
DAVIS, L.A.
910 LOUISIANA STREET
HOUSTON, TX 77002** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM.
K. M. FISHER
1100 LOUISIANA
HOUSTON, TX 77002** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
JOSEPH, K.D.
910 LOUISIANA STREET
HOUSTON, TX 77002** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
PAUL, S.J.
910 LOUISIANA STREET
HOUSTON, TX 77002** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

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:

Paul

S. J. PAUL

4/29/2004

713/241-4461

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

Date

Daytime Phone #

Attachment
#401000001627
24061380

SHELL OIL PRODUCTS COMPANY LLC

dba Shell Oil Products Company. (Shell Oil Products Company
was converted into a limited liability company on April 1, 2001.)

DIRECTORS

D.A. Sexton	910 Louisiana Houston, TX 77002
K. M. Fisher	1100 Louisiana Houston, TX 77002
L. L. Elsenhans	910 Louisiana Houston, TX 77002

OFFICERS

L. L. Elsenhans	President & Chief Executive Officer	910 Louisiana Houston, TX 77002
D.A. Sexton	Vice President	910 Louisiana Houston, TX 77002
D. A. Erickson	Vice President - Tax	910 Louisiana Houston, TX 77002
K. D. Joseph	Secretary	910 Louisiana Houston, TX 77002
S. J. Paul	Assistant Secretary	910 Louisiana Houston, TX 77002
G. J. Smitskamp	Treasurer	1100 Louisiana Houston, TX 77002