2004 LIMITED LIABILITY COMPANY

Apr 30, 2004 8:00 am Secretary of State **ANNUAL REPORT** 04-30-2004 90083 021 ****50.00 **DOCUMENT # M01000001627** SHELL OIL PRODUCTS COMPANY LLC 44061380 Principal Place of Business Mailing Address P.O. BOX 2463 P.O. BOX 2463 HOUSTON, TX 77252-2463 HOUSTON, TX 77252-2463 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 76-0672445 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2004 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9 10. MGRM MGRM ☐ Change X(X) Addition TITLE ☐ Delete TETLE L. L. ELSENHANS ROUTS, R.J. NAME NAME STREET ADDRESS 910 LOUISIANA STREET ADDRESS 910 LOUISIANA STREET CITY-ST-ZIP CITY - ST - ZIP HOUSTON, TX 77002 HOUSTON, TX 77002 MGRM ☐ Delete TITLE Change Addition ERICKSON, D.A. NAME NAME STREET ADDRESS 910 LOUISIANA STREET STREET ADDRESS HOUSTON, TX 77002 CITY-ST-ZIP CITY-ST-ZIP MGRM. MGRM TITLE ☐ Change XX Addition (Delete K. M. FISHER DAVIS, L.A. NAME NAME STREET ADDRESS 910 LOUISIANA STREET STREET ADDRESS 1100 LOUISIANA CITY-ST-ZIP HOUSTON, TX 77002 CITY-ST-ZIP HOUSTON, TX 77002 ☐ Delete TITLE ☐ Change ☐ Addition **MGRM** TITLE JOSEPH, K.D. NAME NAME 910 LOUISIANA STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77002 CITY-ST-ZIP

11. Thereby 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.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

☐ Delete

☐ Delete

SIGNATURE:	face _	S. J. PAUL	, _
	PED OF PRINTED NAME OF SIGNING MANAG	GING MEMBER, MANAGER, OR AUTHORIZED REPRESE	NTATIVE

MGRM

PAUL, S.J.

910 LOUISIANA STREET

HOUSTON, TX 77002

TITLE

NAME

TITI E NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

4/29/2004 Date

713/241-4461

☐ Change

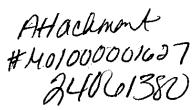
☐ Change

Addition

☐ Addition

Daytime Phone #

FILED



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

910 Louisiana

Executive Officer

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

G. J. Smitskamp

Secretary

910 Louisiana

Houston, TX 77002

S. J. Paul

Assistant Secretary

910 Louisiana

Treasurer

Houston, TX 77002 1100 Louisiana

Houston, TX 77002