

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2005 8:00 am
Secretary of State

04-28-2005 90025 025 ****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
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14002020



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04192005 Chg-LLC CR2E083 (10/03)

4. FEI Number 76-0672445	Applied For Not Applicable
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5. Certificate of Status Desired ☐	\$5.00 Additional Fee Required
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$50.00
Due by May 1, 2005**

**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. ☒ Delete 910 LOUISIANA STREET HOUSTON, TX 77002	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM D. A. SEXTON ☒ Change ☐ Addition 910 LOUISIANA HOUSTON, TX 77002
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ERICKSON, D.A. ☐ Delete 910 LOUISIANA STREET HOUSTON, TX 77002	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM FISHER, K M ☒ Delete 1100 LOUISIANA HOUSTON, TX 77002	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM M. C. MARION ☒ Change ☐ Addition 910 LOUISIANA HOUSTON, TX 77002
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM JOSEPH, K.D. ☒ Delete 910 LOUISIANA STREET HOUSTON, TX 77002	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM A. M. ROY ☒ Change ☐ Addition 910 LOUISIANA HOUSTON, TX 77002
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM PAUL, S.J. ☐ Delete 910 LOUISIANA STREET HOUSTON, TX 77002	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ELSENHANS, L L ☒ Delete 910 LOUISIANA HOUSTON, TX 77002	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:



S. J. PAUL

4/25/2005

713/241-5166

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

Date

Daytime Phone #

ATTACHMENT

14002826

#M01000001627

SHELL OIL PRODUCTS COMPANY LLC

DIRECTORS

M. C. Marion

910 Louisiana
Houston, TX 77002

D.A. Sexton

910 Louisiana
Houston, TX 77002

OFFICERS

D.A. Sexton

President & Chief
Executive Officer

910 Louisiana
Houston, TX 77002

I Sutcliffe

Vice President

12700 Northborough Drive
Houston, TX 77067

R. C Goetzee

Vice President

Societe Nationale des
Hydrocarbures
B.P. 995
Yaounde, Cameroon

D. A. Erickson

Vice President - Tax

910 Louisiana
Houston, TX 77002

A.M. Roy

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