

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001627

Entity Name: SHELL OIL PRODUCTS COMPANY LLC

Current Principal Place of Business:

150 N. DAIRY ASHFORD ST.
HOUSTON, TX 77079

Current Mailing Address:

150 N. DAIRY ASHFORD ST.
HOUSTON, TX 77079 US

FEI Number: 76-0672445

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name EMMA , J. LEWIS
Address 150 N. DAIRY ASHFORD ST.
City-State-Zip: HOUSTON TX 77079

Title ASST. SECRETARY
Name LINDA, L. MEAGHER
Address 150 N. DAIRY ASHFORD ST.
City-State-Zip: HOUSTON TX 77079

Title MANAGER
Name BUNING, THIERRY T. DE COCK
Address 150 N. DAIRY ASHFORD ST.
City-State-Zip: HOUSTON TX 77079

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LINDA L. MEAGHER

ASSISTANT SECRETARY 04/24/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date