

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000001922

**Entity Name:** SHELL TRADING (US) COMPANY

**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: NOT APPLICABLE**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
C/O 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

**Officer/Director Detail :**

Title           DIRECTOR  
Name            OBERHOLTZER, RAHIM  
Address         150 N. DAIRY ASHFORD ST.  
City-State-Zip: HOUSTON TX 77079

Title           PRESIDENT  
Name            DIMECH, JOHN  
Address         150 N. DAIRY ASHFORD ST.  
City-State-Zip: HOUSTON TX 77079

Title           SECRETARY  
Name            BORGMEIER, LYNN S.  
Address         150 N. DAIRY ASHFORD ST.  
City-State-Zip: HOUSTON TX 77079

Title           TREASURER  
Name            OBERHOLTZER, RAHIM  
Address         150 N. DAIRY ASHFORD ST.  
City-State-Zip: HOUSTON TX 77079

Title           DIRECTOR  
Name            WRIGHT, GLENN T.  
Address         150 N. DAIRY ASHFORD ST.  
City-State-Zip: HOUSTON TX 77079

Title           DIRECTOR  
Name            DIMECH, JOHN  
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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: LYNN S. BORGMEIER**

**SECRETARY**

**04/13/2018**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date