

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000001922

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

**Current Principal Place of Business:**

1000 MAIN, 12TH FLOOR  
HOUSTON, TX 77002

**Current Mailing Address:**

1000 MAIN, 12TH FLOOR  
HOUSTON, TX 77002 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            PRESIDENT, DIRECTOR  
Name            DIMECH, JOHN  
Address        1000 MAIN, 12TH FLOOR  
City-State-Zip: HOUSTON TX 77002

Title            VP  
Name            DELANEY, CINDY S.  
Address        1000 MAIN, 12TH FLOOR  
City-State-Zip: HOUSTON TX 77002

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

Title            TREASURER, DIRECTOR, VP-FINANCE  
Name            UECKERT, ALLEN  
Address        1000 MAIN, 12TH FLOOR  
City-State-Zip: HOUSTON TX 77002

Title            DIRECTOR  
Name            WRIGHT, GLENN T.  
Address        1000 MAIN, 12TH FLOOR  
City-State-Zip: HOUSTON TX 77002

Title            VP  
Name            MENDEZ, MARIO  
Address        1000 MAIN, 12TH FLOOR  
City-State-Zip: HOUSTON TX 77002

Title            VP-HUMAN RESOURCES  
Name            VERDON, ERIN  
Address        1000 MAIN, 12TH FLOOR  
City-State-Zip: HOUSTON TX 77002

Title            ASSISTANT TREASURER  
Name            SHEPARD, CHRISTIE  
Address        1000 MAIN, 12TH FLOOR  
City-State-Zip: HOUSTON TX 77002

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*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**

**08/18/2020**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title            GENERAL COUNSEL, ASSISTANT SECRETARY  
Name            NELSON, PAMELA  
Address        1000 MAIN, 12TH FLOOR  
City-State-Zip: HOUSTON TX 77002

Title            VP-TAX  
Name            TRAVIS, RONALD E.  
Address        150 N DAIRY ASHFORD  
City-State-Zip: HOUSTON TX 77079