

2024 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: 76-0580508

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

Officer/Director Detail :

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

Title SECRETARY
Name BORGMEIER, LYNN S.
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 ASST. SECRETARY
Name MEAGHER, LINDA L.
Address 1000 MAIN, 12TH FLOOR
City-State-Zip: HOUSTON TX 77002

Title DIRECTOR
Name COMER, CAROLYN
Address 1000 MAIN, 12TH FLOOR
City-State-Zip: HOUSTON TX 77002

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

Title VP
Name BRUZOS, EMILIANO M.
Address 1000 MAIN, 12TH FLOOR
City-State-Zip: HOUSTON TX 77002

Title VP
Name DILIHUNT, BILL E.
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: LINDA L. MEAGHER

ASSISTANT SECRETARY 04/28/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name DROUBI, DANNY F.
Address 1000 MAIN, 12TH FLOOR
City-State-Zip: HOUSTON TX 77002

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

Title VP
Name TRAVIS, STEVEN J.
Address 1000 MAIN, 12TH FLOOR
City-State-Zip: HOUSTON TX 77002

Title ASSISTANT TREASURER
Name MARTIN, STEPHEN C.
Address 1000 MAIN, 12TH FLOOR
City-State-Zip: HOUSTON TX 77002

Title VP
Name FERLAND, JULIE A.
Address 1000 MAIN, 12TH FLOOR
City-State-Zip: HOUSTON TX 77002

Title VICE PRESIDENT - RESPONSIBLE CORPORATE OFFICER
Name BIGELOW, WILLIAM
Address 1000 MAIN, 12TH FLOOR
City-State-Zip: HOUSTON TX 77002

Title DIRECTOR
Name KINGSOLVER, MATTHEW K.
Address 1000 MAIN, 12TH FLOOR
City-State-Zip: HOUSTON TX 77002

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

Title VP
Name GERARDUS SIJBERS, GUIDO PAULUA
Address 1000 MAIN, 12TH FLOOR
City-State-Zip: HOUSTON TX 77002

Title VP
Name VENETTE, ADAM D.
Address 1000 MAIN, 12TH FLOOR
City-State-Zip: HOUSTON TX 77002

Title GENERAL COUNSEL
Name SAVITT, JAMES A.
Address 1000 MAIN, 12TH FLOOR
City-State-Zip: HOUSTON TX 77002

Title VICE PRESIDENT- FINANCE AND TREASURER
Name KINGSOLVER, MATTHEW J.
Address 1000 MAIN, 12TH FLOOR
City-State-Zip: HOUSTON TX 77002

Title VICE PRESIDENT - TAX
Name BREEDLOVE, JIM T.
Address 1000 MAIN, 12TH FLOOR
City-State-Zip: HOUSTON TX 77002