

2021 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

FILED
Apr 30, 2021
Secretary of State
7245679670CC

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
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 1150 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 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

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

Continues on page 2

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

04/30/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP-TAX
Name TRAVIS, RONALD E.
Address 1150 N DAIRY ASHFORD
City-State-Zip: HOUSTON TX 77079

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