

0066565

Michael G. Adams
KY Secretary of StateReceived and Filed
6/7/2021 1:59:07 PM
Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report Online Filing

ARP

Company: SHELL OIL COMPANY
Company ID: 0066565
State of origin: Delaware
Formation date: 9/30/1949 12:00:00 AM
Date filed: 6/7/2021 1:59:07 PM
Fee: \$15.00

Principal Office

150 N. DAIRY ASHFORD
HOUSTON, TX 77079

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Gretchen H. Watkins	150 N. Dairy Ashford Houston Texas 77079
Secretary	Lynn S. Borgmeier	150 N. Dairy Ashford Houston Texas 77079
Treasurer	Bernardo Franco	150 N. Dairy Ashford Houston Texas 77079
Vice President	Anne C. Anderson	150 N. Dairy Ashford Houston Texas 77079

Directors

Director	Hector A. Pineda	150 N. Dairy Ashford Houston Texas 77079
Director	Glenn T. Wright	150 N. Dairy Ashford Houston Texas 77079
Director	Shawn J. Carsten	150 N. Dairy Ashford Houston Texas 77079
Director	Gretchen H. Watkins	150 N. Dairy Ashford Houston Texas 77079

Signatures

Signature	ADAM STEIMEL
Title	Power of Attorney