

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**1054219**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**6/9/2023 3:35:53 PM**  
**Fee receipt: \$15.00**

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**  
**For the Year 2023**

**ARP**

**Company:** SHELL INTERNATIONAL EXPLORATION AND PRODUCTION INC.  
**Company ID:** 1054219  
**State of origin:** Delaware  
**Formation date:** 4/3/2019 12:00:00 AM  
**Date filed:** 6/9/2023 3:34:32 PM  
**Fee:** \$15.00

**Principal Office**

150 N. DAIRY ASHFORD  
 HOUSTON, TX 77079

**Registered Agent Name/Address**

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

**Current Officers**

President	Allen J. Pertuit	150 N. Dairy Ashford, Houston, TX 77079
Secretary	Lynn S. Borgmeier	150 N. Dairy Ashford, Houston, TX 77079
Treasurer	Hanna Lee Sanchez	150 N. Dairy Ashford, Houston, TX 77079
Vice President	Julie A. Ferland	150 N. Dairy Ashford, Houston, TX 77079
Vice President	John S. Misso	150 N. Dairy Ashford, Houston, TX 77079
Vice President	Donna Birbiglia	150 N. Dairy Ashford, Houston, TX 77079

**Directors**

Director	Allen J. Pertuit	150 N. Dairy Ashford, Houston, TX 77079
Director	Donna Birbiglia	150 N. Dairy Ashford, Houston, TX 77079
Director	Julie A. Ferland	150 N. Dairy Ashford, Houston, TX 77079

**Signatures**

<b>Signature</b>	Adam Steimel
<b>Title</b>	Power of Attorney