

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0545051
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: SHELL GLOBAL SOLUTIONS (US) INC.
Company ID: 0545051
State of origin: Delaware
Formation date: 9/23/2002 12:00:00 AM
date filed: 4/24/2009 4:01:26 PM
Fee: \$15.00

Principal Office

3333 HWY 6 SOUTH
HOUSTON, TX 77082

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

| | | |
|----------------|------------------|-------------------------------------|
| President | Ed D. Daniels | 3333 Hwy 6 South, Houston, TX 77082 |
| Secretary | Stephen. J. Paul | 3333 Hwy 6 South, Houston, TX 77082 |
| Treasurer | J. D. Lohman | 3333 Hwy 6 South, Houston, TX 77082 |
| Vice President | J. D. Lohman | 3333 Hwy 6 South, Houston, TX 77082 |

Directors

| | | |
|----------|---------------------|--------------------------------------|
| Director | R. J. Braud | 3333 Hwy 6 South, Houston, TX, 77082 |
| Director | Ed D. Daniels | 3333 Hwy 6 South, Houston, TX, 77082 |
| Director | William P. Rothwell | 3333 Hwy 6 South, Houston, TX, 77082 |

Signatures

| | |
|------------------|-------------|
| Signature | Laura Louis |
| Title | POA |