

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: SHELL GLOBAL SOLUTIONS (US) INC.
Company ID: 0545051
State of origin: Delaware
Formation date: 9/23/2002 12:00:00 AM
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Principal Office

3333 HWY 6 SOUTH
HOUSTON, TX 77082

Registered Agent Name/Address

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

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	Cynthia A. P. Deere	3333 Hwy 6 South, Houston, TX, 77082
Director	Ed D. Daniels	3333 Hwy 6 South, Houston, TX, 77082
Director	Selda Gonsel	3333 Hwy 6 South, Houston, TX, 77082

Signatures

Signature	Laura Louis
Title	POA