

PARP

0545051
 Elaine N. Walker
 Secretary of State
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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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

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
Date filed: 4/25/2011 7:37:29 PM
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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	Safa E. George	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

Directors

Director	Safa E. George	3333 Hwy 6 South, Houston, TX, 77082
Director	J. D. Lohman	3333 Hwy 6 South, Houston, TX, 77082
Director	Selda Gonsel	3333 Hwy 6 South, Houston, TX, 77082

Signatures

Signature	Laura Louis
Title	POA