

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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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	Sharon Beshouri	3333 Hwy 6 South, Houston, TX 77082
Secretary	Lynn S. Borgmeier	3333 Hwy 6 South, Houston, TX 77082
Treasurer	Jeffrey D. Lohman	3333 Hwy 6 South, Houston, TX 77082

Directors

Director	Jeffrey D. Lohman	3333 Hwy 6 South, Houston, TX 77082
Director	Sharon Beshouri	3333 Hwy 6 South, Houston, TX 77082
Director	Selda Gonsel	3333 Hwy 6 South, Houston, TX 77082

Signatures

Signature	Kelly Lettmann
Title	POA