

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0545051

Alison Lundergan Grimes
KY Secretary of State

Received and Filed

5/18/2019 7:43:44 PM

Fee receipt: \$15.00

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

Annual Report
Online 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: 5/18/2019 7:43:44 PM
Fee: \$15.00

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 Texas 77082
Secretary	Lynn S. Borgmeier	3333 Hwy 6 South Houston Texas 77082
Treasurer	Trent R. Bordwell	3333 Hwy 6 South Houston Texas 77082

Directors

Director	Selda Gunsel	3333 Hwy 6 South Houston Texas 77082
Director	Trent R. Bordwell	3333 Hwy 6 South Houston Texas 77082
Director	Sharon Beshouri	3333 Hwy 6 South Houston Texas 77082

Signatures

Signature	Adam Steimel
Title	Power of Attorney