

PARP

0545051

Michael G. Adams  
KY Secretary of StateReceived and Filed  
6/2/2020 3:50:44 PM  
Fee receipt: \$15.00

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** 6/2/2020 3:50:44 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, TX 77082
Secretary	Lynn S. Borgmeier	3333 Hwy 6 South, Houston, TX 77082
Treasurer	Joy A. Hirvonen	3333 Hwy 6 South, Houston, TX 77082

#### Directors

Director	Selda Gonsel	3333 Hwy 6 South, Houston, TX 77082
Director	Joy A. Hirvonen	3333 Hwy 6 South, Houston, TX 77082
Director	Sharon Beshouri	3333 Hwy 6 South, Houston, TX 77082

#### Signatures

<b>Signature</b>	Adam Steimel
<b>Title</b>	POA