

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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0066565
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
Online Filing
For the Year 2023**

ARP

Company: SHELL USA, INC.
Company ID: 0066565
State of origin: Delaware
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Principal Office

150 N. DAIRY ASHFORD
HOUSTON, TX 77079

Registered Agent Name/Address

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

Current Officers

President	Gretchen H. Watkins	150 N. Dairy Ashford, Houston, TX, 77079
Secretary	Lynn S. Borgmeier	150 N. Dairy Ashford, Houston, TX, 77079
Treasurer	Bernardo Franco	150 N. Dairy Ashford, Houston, TX, 77079
Vice President	Colette B. Hirstius,	150 N. Dairy Ashford, Houston, TX, 77079
Vice President	John S. Misso	150 N. Dairy Ashford, Houston, TX 77079
Vice President	Olga A. A. Stevens	150 N. Dairy Ashford, Houston, TX 77079
Vice President	Brian P. Malnak	150 N. Dairy Ashford, Houston, TX 77079
Vice President	Trish Moore	150 N. Dairy Ashford, Houston, TX 77079
Vice President	Michael P. McGraw	150 N. Dairy Ashford, Houston, TX 77079
Vice President	James Cown	150 N. Dairy Ashford, Houston, TX 77079
Vice President	Donna L. Stephan	150 N. Dairy Ashford, Houston, TX 77079

Directors

Director	James Cowan	150 N. Dairy Ashford, Houston, TX, 77079
Director	Glenn T. Wright	150 N. Dairy Ashford, Houston, TX, 77079
Director	Shawn J. Carsten	150 N. Dairy Ashford, Houston, TX, 77079
Director	Gretchen H. Watkins	150 N. Dairy Ashford, Houston, TX, 77079
Director	Colette B. Hirstius	150 N. Dairy Ashford, Houston, TX 77079

Signatures

Signature	Adam Steimel
Title	Power of Attorney