

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0066565

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/2/2019 7:22:44 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 OIL COMPANY
Company ID: 0066565
State of origin: Delaware
Formation date: 9/30/1949 12:00:00 AM
Date filed: 5/2/2019 7:22:44 PM
Fee: \$15.00

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 Texas 77079
Secretary	Lynn S. Borgmeier	150 N. Dairy Ashford Houston Texas 77079
Vice President	Carlos Maurer	150 N. Dairy Ashford Houston Texas 77079
Treasurer	Cynthia V. Hablinski	150 N. Dairy Ashford Houston Texas 77079

Directors

Director	Hector A. Pineda	150 N. Dairy Ashford Houston Texas 77079
Director	Glenn T. Wright	150 N. Dairy Ashford Houston Texas 77079
Director	Cynthia A. P. Deere	150 N. Dairy Ashford Houston Texas 77079
Director	Gretchen H. Watkins	150 N. Dairy Ashford Houston Texas 77079

Signatures

Signature	Adam Steimel
Title	Power of Attorney