



0004574246

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0004574246

Date Filed: 1/18/2022 10:27:05 AM

Entity Name and Mailing Address:

Entity Name: SHELL WINDENERGY INC.

Foreign Name (name in home jurisdiction): SHELL WINDENERGY INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000549677

Address: 150 N DAIRY ASHFORD RD
HOUSTON, TX 77079-1115

Entity Details:

Entity Status: Active-Good Standing

This entity is organized under the laws of: DELAWARE

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C181781

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
Commercial Registered Agent

Physical Address

921 S ORCHARD ST

STE G

BOISE, ID 83705

Mailing Address

921 S ORCHARD ST

STE G

BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Boris Schubert	President	150 N DAIRY ASHFORD RD HOUSTON, TX 77079-1115
Lynn S. Borgmeier	Secretary	150 N DAIRY ASHFORD RD HOUSTON, TX 77079-1115
Dana T. Herrera	Director	150 N DAIRY ASHFORD RD HOUSTON, TX 77079-1115
Boris Schubert	Director	150 N DAIRY ASHFORD RD HOUSTON, TX 77079-1115
☒ Brandon K. McCalip	Vice President	150 N DAIRY ASHFORD RD HOUSTON, TX 77079-1115
☒ Glenn T. Leishner	Director	150 N DAIRY ASHFORD RD HOUSTON, TX 77079-1115
Dana T. Herrera	Vice President	150 N DAIRY ASHFORD RD HOUSTON, TX 77079-1115

The annual report must be signed by an authorized signer of the entity.

Job Title: Power of Attorney

B0677-1403 01/18/2022 10:27 AM Received by ID Secretary of State Lawrence Denney



Adam Steimel

Sign Here

01/18/2022

Date