







STATE OF IDAHO

Office of the secretary of state, Lawerence Denney **ANNUAL REPORT**

Idaho Secretary of State PO Box 83720 Boise, ID 83720-0080 (208) 334-2301 Filing Fee: \$0.00

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-FILED-

File #: 0003747542

Date Filed: 1/15/2020 2:36:01 PM

Entity Name and Mailing Address:

SHELL TRADING (US) COMPANY

The file number of this entity on the records of the Idaho Secretary 0000434773

of State is:

Address 1000 MAIN ST

FL 12

HOUSTON, TX 77002-6367

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 C142676

Idaho Secretary of State was:

The registered agent on record is: Registered Agent

C T 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 |
|-------------------|----------------|--|
| John Dimech | Director | 1000 MAIN, 12TH FLOOR HOUSTON, TX 77002 |
| Allen Ueckert | Director | 1000 MAIN, 12TH FLOOR HOUSTON, TX 77002 |
| Glenn T. Wright | Director | 1000 MAIN, 12TH FLOOR HOUSTON, TX 77002 |
| John Dimech | President | 1000 MAIN, 12TH FLOOR HOUSTON, TX 77002 |
| Lynn S. Borgmeier | Secretary | 1000 MAIN, 12TH FLOOR HOUSTON, TX 77002 |
| Cindy S. DeLaney | Vice President | 1000 MAIN, 12TH FLOOR HOUSTON, TX 77002 |
| Mario Mendez | Vice President | 1000 MAIN, 12TH FLOOR HOUSTON, TX 77002 |
| Allen Ueckert | Treasurer | 1000 MAIN, 12TH FLOOR HOUSTON, TX 77002 |



| The annual report must be signed by an authorized signer of the entity. | |
|---|------------|
| ADAM STEIMEL | 01/15/2020 |
| Sign Here | Date |
| | |
| Signer's Title: POA | |