



0005086049

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005086049

Date Filed: 1/31/2023 9:05:33 AM

Entity Name and Mailing Address:

Entity Name: SHELL TRADING (US) COMPANY
Foreign Name (name in home jurisdiction): SHELL TRADING (US) COMPANY
The file number of this entity on the records of the Idaho Secretary of State is: 0000434773
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 Idaho Secretary of State was: C142676

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Carolyn Comer	Director	1000 MAIN ST FL 12 HOUSTON, TX 77002-6367
Cindy S. DeLaney	Director	1000 MAIN ST FL 12 HOUSTON, TX 77002-6367
Allen Ueckert	Director	1000 MAIN ST FL 12 HOUSTON, TX 77002-6367
Lynn S. Borgmeier	Secretary	1000 MAIN ST FL 12 HOUSTON, TX 77002-6367
Cindy S. DeLaney	President	1000 MAIN ST FL 12 HOUSTON, TX 77002-6367



• Mario Mendez	Vice President	1000 MAIN ST FL 12 HOUSTON, TX 77002-6367
• Carolina Garrigou	Vice President	1000 MAIN ST FL 12 HOUSTON, TX 77002-6367
+ Linda L. Meagher	Secretary	1000 MAIN ST FL 12 HOUSTON, TX 77002-6367
+ Emiliano M. Bruzos	Vice President	1000 MAIN ST FL 12 HOUSTON, TX 77002-6367
+ Bill E. Dillihunt	Vice President	1000 MAIN ST FL 12 HOUSTON, TX 77002-6367
+ Danny F. Droubi	Vice President	1000 MAIN ST FL 12 HOUSTON, TX 77002-6367
+ Maarten J. Poort	Vice President	1000 MAIN ST FL 12 HOUSTON, TX 77002-6367
+ George Rozanovich	Vice President	1000 MAIN ST FL 12 HOUSTON, TX 77002-6367
+ Guido Sijbers	Vice President	1000 MAIN ST FL 12 HOUSTON, TX 77002-6367
+ Steven J. Travis	Vice President	1000 MAIN ST FL 12 HOUSTON, TX 77002-6367
+ Ed E. Wuthrich	Vice President	1000 MAIN ST FL 12 HOUSTON, TX 77002-6367
+ Allen Ueckert	Vice President	1000 MAIN ST FL 12 HOUSTON, TX 77002-6367
+ Allen Ueckert	Treasurer	1000 MAIN ST FL 12 HOUSTON, TX 77002-6367
+ William Bigelow	Vice President	1000 MAIN ST FL 12 HOUSTON, TX 77002-6367
+ John S. Misso	Vice President	1000 MAIN ST FL 12 HOUSTON, TX 77002-6367

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

Job Title: Power of Attorney

Adam Steimel

Sign Here

01/31/2023

Date