



0005855104

**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 #: 0005855104

Date Filed: 8/12/2024 10:31:26 AM

Entity Name and Mailing Address:

Entity Name: Shell USA, Inc.
Foreign Name (name in home jurisdiction): Shell USA, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0000087118
Address: 150 N DAIRY ASHFORD
HOUSTON, TX 77079

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: C24594

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
■ Gretchen H. Watkins	President	150 N DAIRY ASHFORD HOUSTON, TX 77079
■ Lynn S. Borgmeier	Secretary	150 N DAIRY ASHFORD HOUSTON, TX 77079
■ Bernardo Franco	Treasurer	150 N DAIRY ASHFORD HOUSTON, TX 77079
■ John S. Misso	Vice President	150 N. DAIRY ASHFORD HOUSTON, TX 77079
■ Glenn T. Wright	Director	150 N DAIRY ASHFORD HOUSTON, TX 77079
■ Katie C. Cottingim	Director	150 N DAIRY ASHFORD HOUSTON, TX 77079
■ Gretchen H. Watkins	Director	150 N DAIRY ASHFORD HOUSTON, TX 77079

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• Travis A. Torrence	Director	150 N DAIRY ASHFORD HOUSTON, TX 77079
• Colette B. Hirstius	Director	150 N DAIRY ASHFORD HOUSTON, TX 77079
• Colette B. Hirstius	Vice President	150 N DAIRY ASHFORD HOUSTON, TX 77079
• Olga A. Stevens	Vice President	150 N DAIRY ASHFORD HOUSTON, TX 77079
• Brian P. Malnak	Vice President	150 N DAIRY ASHFORD HOUSTON, TX 77079
• Trish Moore	Vice President	150 N DAIRY ASHFORD HOUSTON, TX 77079
• Michael P. McGraw	Vice President	150 N DAIRY ASHFORD HOUSTON, TX 77079
• Travis A. Torrence	Vice President	150 N DAIRY ASHFORD HOUSTON, TX 77079
Donna L. Stephan	Vice President	150 N DAIRY ASHFORD HOUSTON, TX 77079

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

Job Title: Power of Attorney

Adam Steimel

08/12/2024

Sign Here

Date