



0005375067

**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 #: 0005375067

Date Filed: 8/30/2023 8:13:31 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
Shawn J. Carsten	Director	150 N. DAIRY ASHFORD HOUSTON, TX 77079
Gretchen H. Watkins	Director	150 N. DAIRY ASHFORD HOUSTON, TX 77079



James Cowan	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
+ James Cown	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

08/30/2023

Sign Here

Date