



0004368807



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 #: 0004368807
 Date Filed: 8/4/2021 8:29:26 AM

Entity Name and Mailing Address:

Entity Name: SHELL OIL COMPANY
 Foreign Name (name in home jurisdiction): SHELL OIL COMPANY
 The file number of this entity on the records of the Idaho Secretary of State is: 0000087118
 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: C24594

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
<input checked="" type="checkbox"/> John S. Misso	Vice President	150 N. DAIRY ASHFORD HOUSTON, TX 77079
<input checked="" type="checkbox"/> Hector A. Pineda	Director	150 N. DAIRY ASHFORD HOUSTON, TX 77079
Lynn S. Borgmeier	Secretary	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
Gretchen H. Watkins	President	150 N. DAIRY ASHFORD HOUSTON, TX 77079
Anne C. Anderson	Vice President	150 N. DAIRY ASHFORD HOUSTON, TX 77079

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Bernardo Franco	Treasurer	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		
<i>ADAM STEIMEL</i>	<i>08/04/2021</i>	
Sign Here	Date	

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