

**STATE OF IDAHO**

Office of the secretary of state, Lawrence Denney

**AMENDMENT OF FOREIGN REGISTRATION
STATEMENT**Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$30.00

0004633392

For Office Use Only

-FILED-

File #: 0004633392

Date Filed: 3/4/2022 7:03:28 AM

Amendment of Foreign Registration Statement								
Select one: Standard, Expedited or Same Day Service (see descriptions below) Expedited (+\$40; filing fee \$70)								
The name of the entity as currently registered with the Idaho Secretary of State is:								
Entity Name in Idaho:	SHELL OIL COMPANY							
Entity Name in Home Jurisdiction:	SHELL OIL COMPANY							
Home Jurisdiction:	DELAWARE							
The file number of this entity on the records of the Idaho Secretary of State is:	0000087118							
Entity Type:	Business Corporation (F)							
Entity Subtype	Corporation Subtype							
	Foreign Business Corporation							
The new name to be used in Idaho is:								
Business Corporation Name:	Shell USA, Inc.							
The entity name in it's home jurisdiction is/or is amended to:								
Entity Name:	Shell USA, Inc.							
The street address of the principal office is amended to:								
Principal Office Address	150 N. DAIRY ASHFORD HOUSTON, TX 77079							
The mailing address of the principal office is amended to:								
Mailing Address	150 N DAIRY ASHFORD RD HOUSTON, TX 77079-1115							
The name, capacity and mailing address of the governor(s) is amended to:								
<table border="1"><thead><tr><th>Name</th><th>Title</th><th>Address</th></tr></thead><tbody><tr><td> Gretchen H. Watkins</td><td>Director</td><td>150 N. DAIRY ASHFORD HOUSTON, TX 77079</td></tr></tbody></table>			Name	Title	Address	Gretchen H. Watkins	Director	150 N. DAIRY ASHFORD HOUSTON, TX 77079
Name	Title	Address						
Gretchen H. Watkins	Director	150 N. DAIRY ASHFORD HOUSTON, TX 77079						
The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.								
<u>Lynn S. Borgmeier</u>		<u>03/04/2022</u>						
Sign Here		Date						
Job Title: Secretary								

B0687-6588 03/04/2022 7:03 AM Received by ID Secretary of State Lawrence Denney

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SHELL USA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF MARCH, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



130608 8300

SR# 20220805922

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202788173

Date: 03-01-22