

**STATE OF IDAHO****Office of the secretary of state, Lawerence 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 its 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:

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.

*Lynn S. Borgmeier*

Sign Here

*03/04/2022*

Date

Job Title: Secretary

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

# Delaware

The First State

Page 1

**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.**

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You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



Jeffrey W. Bullock, Secretary of State

Authentication: 202788173

Date: 03-01-22