

PARP

0531671
 Elaine N. Walker
 Secretary of State
 Received and Filed
 5/7/2011 6:24:44 PM
 Fee receipt: \$15.00

Commonwealth of Kentucky
 Elaine N. Walker, Secretary of State

Elaine N. Walker
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
<http://www.sos.ky.gov>

Annual Report
 Online Filing

ARP

Company: SHELL TRADING (US) COMPANY
Company ID: 0531671
State of origin: Delaware
Formation date: 2/22/2002 12:00:00 AM
Date filed: 5/7/2011 6:24:44 PM
Fee: \$15.00

Principal Office

2 HOUSTON CENTER
 10TH FLOOR
 909 FANNIN
 HOUSTON, TX 77010

Registered Agent Name/Address

C T CORPORATION SYSTEM
 306 W MAIN ST
 SUITE 512
 FRANKFORT, KY 40601

Current Officers

President	Ronald L. Andrews	2 HOUSTON CENTER 10TH FLOOR 909 FANNIN, PLAZA LEVEL 1, HOUSTON, TX 77010
Secretary	Stephen J. Paul	2 HOUSTON CENTER 10TH FLOOR 909 FANNIN, PLAZA LEVEL 1, HOUSTON, TX 77010
Treasurer	Eileen Perillo	2 HOUSTON CENTER 10TH FLOOR 909 FANNIN, PLAZA LEVEL 1, HOUSTON, TX 77010
Vice President	John Dimech	2 HOUSTON CENTER 10TH FLOOR 909 FANNIN, PLAZA LEVEL 1, HOUSTON, TX 77010

Directors

Director	Mark Quartermain	2 HOUSTON CENTER 10TH FLOOR 909 FANNIN, PLAZA LEVEL 1, HOUSTON, TX 77010
Director	Ronald L. Andrews	2 HOUSTON CENTER 10TH FLOOR 909 FANNIN, PLAZA LEVEL 1, HOUSTON, TX 77010
Director	Eileen Perillo	2 HOUSTON CENTER 10TH FLOOR 909 FANNIN, PLAZA LEVEL 1, HOUSTON, TX 77010

Signatures

Signature	Laura Louis
Title	POA