PARP
0531671
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/23/2013 4:09:04 PM
Fee receipt: $15.00

# Commonwealth of Kentucky
# Alison Lundergan Grimes, Secretary o

Alison Lundergan Grimes
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:** 5/23/2013 4:09:04 PM
**Fee:** $15.00

**Principal Office**

1000 MAIN, 12TH FLOOR
HOUSTON, TX 77002

**Registered Agent Name/Address**

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

**Current Officers**

| | | |
|---|---|---|
| President | Ronald L. Andrews | 1000 Main, 12th Floor, Houston, TX 77002 |
| Secretary | Lynn S. Borgmeier | 1000 Main, 12th Floor, Houston, TX 77002 |
| Treasurer | Eileen Perillo | 1000 Main, 12th Floor, Houston, TX 77002 |
| Vice President | John Dimech | 1000 Main, 12th Floor, Houston, TX 77002 |

**Directors**

| | | |
|---|---|---|
| Director | Ronald L. Andrews | 1000 Main, 12th Floor, Houston, TX 77002 |
| Director | Boudewijn F. Everts | 1000 Main, 12th Floor, Houston, TX 77002 |
| Director | Eileen Perillo | 1000 Main, 12th Floor, Houston, TX 77002 |

**Signatures**

**Signature** Michelle Donato
**Title** POA