



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2009

**1. Corporate ID No.** 000024183

**2. Name of Corporation** SHELL OIL COMPANY

**3. Street Address Principal Business Office:**

No. and Street: 910 LOUISIANA ST

City or Town: HOUSTON

State: TX

Zip: 77002

Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: DE

**6. Brief Description of the Character of Business Conducted in Rhode Island**

Shell Oil, including its equity companies, is primarily engaged, principally in the United States, in the exploration for, and development, production, purchase, transportation, and marketing and trading of, crude oil and natural gas, and the purchase, manufacture, transportation and marketing of oil and chemical products. In addition, Shell Oil is engaged in the exploration for, and production of, crude oil and natural gas outside the United States on a limited and selected basis.

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	MARVIN E. ODUM	910 LOUISIANA ST HOUSTON, TX 77002 USA
TREASURER	RICHARD S. MENNITI	910 LOUISIANA ST HOUSTON, TX 77002 USA
SECRETARY	WILLIAM C. LOWREY	910 LOUISIANA ST HOUSTON, TX 77002 USA
VICE PRESIDENT	T.T. COLES	910 LOUISIANA ST HOUSTON, TX 77002 USA
DIRECTOR	R.J. BRAUD	910 LOUISIANA ST HOUSTON, TX 77002 USA
DIRECTOR	WILLIAM C. LOWREY	910 LOUISIANA ST HOUSTON, TX 77002 USA
DIRECTOR	MARVIN E. ODUM	910 LOUISIANA ST HOUSTON, TX 77002 USA
DIRECTOR	W.T. PURVES	910 LOUISIANA ST HOUSTON, TX 77002 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$10.00	1,000.00	1000

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 6 Day of February, 2009 at 3:19:44 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By LAURA LOUIS  
Signature of Authorized Representative of the Corporation

ATTORNEY IN FACT  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

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