



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

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(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:** 2011

**1. Corporate ID No.** 000024183

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

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

No. and Street: ONE SHELL PLAZA  
P O BOX 2463

City or Town: HOUSTON State: TX Zip: 77252-2463 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><br>First, Middle, Last, Suffix | <b>Address</b><br>Address, City or Town, State, Zip Code, Country |
|----------------|---|---|
| PRESIDENT      | MARVIN E ODUM   | ONE SHELL PLAZA P O BOX 2463<br>HOUSTON, TX 77252-2463 USA        |
| TREASURER      | CLAUDIA R KROEGER                                     | ONE SHELL PLAZA P O BOX 2463<br>HOUSTON, TX 77252-2463 USA        |
| SECRETARY      | WILLIAM C LOWREY                                      | ONE SHELL PLAZA P O BOX 2463<br>HOUSTON, TX 77252-2463 USA        |
| VICE PRESIDENT | KEITH PROBYN  | ONE SHELL PLAZA P O BOX 2463<br>HOUSTON, TX 77252-2463 USA        |
| DIRECTOR       | BRUCE CULPEPPER                                       | ONE SHELL PLAZA P O BOX 2463<br>HOUSTON, TX 77252-2463 USA        |

### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><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 19 Day of January, 2011 at 6:52:59 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

POA  
Title

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

Form No. 630  
Revised 09/07