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State of Rhode Island 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: February 1 - May 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 - ENTER THE CURRENT FILING YEAR 2023: 2023

1. Corporate ID No. <u>000108926</u>

- 2. Name of Corporation SHELL TRADING (US) COMPANY
- 3. Street Address Principal Business Office:

No. and Street: 1000 MAIN, 12TH FLOOR

City or Town: HOUSTON State: TX Zip: 77002 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

424720

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

NA OIL/PETROLEUM PRODUCTS P/S

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	

PRESIDENT CINDY S. DELANEY		1000 MAIN, 12TH FLOOR HOUSTON, TX 77002 USA	
TREASURER	ALLEN UECKERT	1000 MAIN, 12TH FLOOR HOUSTON, TX 77002 USA	
SECRETARY	LYNN S. BORGMEIER	1000 MAIN, 12TH FLOOR HOUSTON, TX 77002 USA	
VICE PRESIDENT	MARIO MENDEZ	1000 MAIN, 12TH FLOOR HOUSTON, TX 77002 USA	
VICE PRESIDENT	JOHN S. MISSO	1000 MAIN, 12TH FLOOR HOUSTON, TX 77002 USA	
VICE PRESIDENT	GUIDO PAULUA GERARDUS SIJBERS	1000 MAIN 12TH FLOOR HOUSTON, TX 77002 USA	
VICE PRESIDENT	STEVEN J. TRAVIS	1000 MAIN, 12TH FLOOR HOUSTON, TX 77002 USA	
VICE PRESIDENT	ADAM D. VENETTE	1000 MAIN 12TH FLOOR HOUSTON, TX 77002 USA	
VICE PRESIDENT	WILLIAM BIGELOW	1000 MAIN 12TH FLOOR HOUSTON, TX 77002 USA	
VICE PRESIDENT	EMILIANO M. BRUZOS	1000 MAIN 12TH FLOOR HOUSTON, TX 77002 USA	
VICE PRESIDENT	BILL E. DILIHUNT	1000 MAIN 12TH FLOOR HOUSTON, TX 77002 USA	
VICE PRESIDENT	DANNY F. DROUBI	1000 MAIN 12TH FLOOR HOUSTON, TX 77002 USA	
VICE PRESIDENT	CAROLINA GARRIGOU	1000 MAIN 12TH FLOOR HOUSTON, TX 77002 USA	
VICE PRESIDENT	MAARTEN J. POORT	1000 MAIN 12TH FLOOR HOUSTON, TX 77002 USA	
VICE PRESIDENT	GEORGE ROZANOVICH	1000 MAIN 12TH FLOOR HOUSTON, TX 77002 USA	
DIRECTOR	CAROLYN COMER,	1000 MAIN, 12TH FLOOR HOUSTON, TX 77002 USA	
DIRECTOR	CINDY S. DELANEY,	1000 MAIN, 12TH FLOOR HOUSTON, TX 77002 USA	
DIRECTOR	ALLEN UECKERT	1000 MAIN, 12TH FLOOR HOUSTON, TX 77002 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$1.0000	3,000.00	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 1 Day of May, 2023 at 9:04:30 AM. 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 ADAM STEIMEL

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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