



**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. 000024183

2. Name of Corporation Shell USA, Inc.

3. Street Address Principal Business Office:

No. and Street: 150 N. DAIRY ASHFORD

City or Town: HOUSTON

State: TX

Zip: 77079

Country: USA

4. Business Phone No.

8778583855

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 [here](#). More information on [NAICS](#) can be found online.

561330

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

EMPLOYER COMPANY

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
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PRESIDENT	GRETCHEN H. WATKINS	150 N. DAIRY ASHFORD HOUSTON, TX 77079 USA
TREASURER	BERNARDO FRANCO	150 N. DAIRY ASHFORD HOUSTON, TX 77079 USA
SECRETARY	LYNN S. BORGMEIER	150 N. DAIRY ASHFORD HOUSTON, TX 77079 USA
ASSISTANT CONTROLLER	KATE H. YAN	150 N. DAIRY ASHFORD HOUSTON, TX 77079 USA
ASSISTANT SECRETARY	LINDA L. MEAGHER	150 N. DAIRY ASHFORD HOUSTON, TX 77079 USA
ASSISTANT TREASURER	JENNIFER L. BATLEJEWSKI	150 N. DAIRY ASHFORD HOUSTON, TX 77079 USA
ASSISTANT TREASURER	JAVIS D. PERRY	150 N. DAIRY ASHFORD HOUSTON, TX 77079 USA
CONTROLLER	OLGA A. STEVENS	150 N. DAIRY ASHFORD HOUSTON, TX 77079 USA
VICE PRESIDENT	COLETTE B. HIRSTIUS	150 N. DAIRY ASHFORD HOUSTON, TX 77079 USA
VICE PRESIDENT AND GENERAL TAX COUNSEL	JOHN S. MISSO	150 N. DAIRY ASHFORD HOUSTON, TX 77079 USA
VICE PRESIDENT FINANCE	OLGA A. STEVENS	150 N. DAIRY ASHFORD HOUSTON, TX 77079 USA
VICE PRESIDENT GOVERNMENT AFFAIRS	BRIAN P. MALNAK	150 N. DAIRY ASHFORD HOUSTON, TX 77079 USA
VICE PRESIDENT HUMAN RESOURCES	TRISH MOORE	150 N. DAIRY ASHFORD HOUSTON, TX 77079 USA
VICE PRESIDENT INTELLECTUAL PROPERTY	MICHAEL P. MCGRAW	150 N. DAIRY ASHFORD HOUSTON, TX 77079 USA
VICE PRESIDENT LEGAL	JAMES COWAN	150 N. DAIRY ASHFORD HOUSTON, TX 77079 USA
VICE PRESIDENT REAL ESTATE	DONNA L. STEPHAN	150 N. DAIRY ASHFORD HOUSTON, TX 77079 USA
DIRECTOR	SHAWN J CARSTEN	150 N. DAIRY ASHFORD HOUSTON, TX 77079 USA
DIRECTOR	GLENN T. WRIGHT	150 N. DAIRY ASHFORD HOUSTON, TX 77079 USA
DIRECTOR	GRETCHEN H. WATKINS	150 N. DAIRY ASHFORD HOUSTON, TX 77079 USA
DIRECTOR	JAMES COWAN	150 N. DAIRY ASHFORD HOUSTON, TX 77079 USA
DIRECTOR	COLETTE B. HIRSTIUS	150 N. DAIRY ASHFORD HOUSTON, TX 77079 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per	Total Authorized Shares	Total Issued and
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		Share		Outstanding Num of Shares
			Number of Shares	
CWP		\$10.0000	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 1 Day of May, 2023 at 12:41:32 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 ADAM STEIMEL
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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