

1.) CORPORATION NAME:

DUE DATE: **6/30/2011**

Shell Information Technology International Inc.

SCC ID NO: **F1342429**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1500 OLD SPANISH TRAIL

CITY/ST/ZIP: HOUSTON, TX 77054-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: CYNTHIA A. P. DEERE
TITLE: D/VP FINANCE
ADDRESS: 1500 OLD SPANISH TRAIL
CITY/ST/ZIP/CO: HOUSTON, TX 77054-

OFFICER

DIRECTOR

NAME: JULIE L STURM
TITLE: VP/TAX
ADDRESS: 1500 OLD SPANISH TRAIL
CITY/ST/ZIP/CO: HOUSTON, TX 77002-

OFFICER

DIRECTOR

NAME: STEPHEN J. PAUL
TITLE: ASST SECRETARY
ADDRESS: 1500 OLD SPANISH TRAIL
CITY/ST/ZIP/CO: HOUSTON, TX 77054-

OFFICER

DIRECTOR

NAME: ERIK T. BETZ
TITLE: D/P
ADDRESS: 1500 OLD SPANISH TRAIL
CITY/ST/ZIP/CO: HOUSTON, TX 77054-

OFFICER

DIRECTOR

NAME: DEBORAH SMITH
TITLE: C /Treasurer
ADDRESS: 1500 OLD SPANISH TRAIL
CITY/ST/ZIP/CO: HOUSTON, TX 77054-

OFFICER

DIRECTOR

OFFICER DIRECTOR

NAME: LYNN S. BORGMEIER
TITLE: SECRETARY
ADDRESS: 1500 OLD SPANISH TRAIL
CITY/ST/ZIP/CO: HOUSTON, VA 77054-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ STEPHEN J. PAUL</u>	<u>STEPHEN J. PAUL, ASST</u>	<u>4/26/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.