

SCC eFile

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212521252

1.) CORPORATION NAME:

**Shell Information Technology International Inc.**

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1342429**

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.

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ERIK T. BETZ		
TITLE:	PRESIDENT		
ADDRESS:	1500 OLD SPANISH TRAIL		
CITY/ST/ZIP/CO:	HOUSTON, TX 77054		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CYNTHIA A. P. DEERE		
TITLE:	VP - Finance		
ADDRESS:	1500 OLD SPANISH TRAIL		
CITY/ST/ZIP/CO:	HOUSTON, TX 77054		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JULIE L STURM		
TITLE:	VP - TAX		
ADDRESS:	1500 OLD SPANISH TRAIL		
CITY/ST/ZIP/CO:	HOUSTON, TX 77002		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> 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.

/s/ LYNN S. BORGMEIER	LYNN S. BORGMEIER,	6/6/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.