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| 1.) CORPORATION NAME: Shell Information Technology International Inc. | DUE DATE: 6/30/2013 |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA | SCC ID NO: F1342429 |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY | 5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/> |
| 4.) STATE OR COUNTRY OF INCORPORATION: DE | |

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| 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 1500 OLD SPANISH TRAIL CITY/ST/ZIP: HOUSTON, TX 77054 | |
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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.

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| 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: VICE PRESIDENT ADDRESS: 1500 OLD SPANISH TRAIL CITY/ST/ZIP/CO: HOUSTON, TX 77054 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
| NAME: Lynn S. Borgmeier TITLE: SECRETARY ADDRESS: 1500 OLD SPANISH TRAIL CITY/ST/ZIP/CO: HOUSTON, TX 77002 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR | |
| NAME: Linda L. Meagher TITLE: ASST SECRETARY ADDRESS: 1500 OLD SPANISH TRAIL CITY/ST/ZIP/CO: HOUSTON, VA 77054 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR | |

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.

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| /s/ Lynn S. Borgmeier | Lynn S. Borgmeier, SECRETARY | 5/23/2013 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | 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.