

1.) CORPORATION NAME: <b>Shell Information Technology International Inc.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX ROAD, SUITE 285          GLEN ALLEN, VA</b>	DUE DATE: <b>6/30/2014</b>  SCC ID NO: <b>F1342429</b>  5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>3,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	3,000
CLASS	AUTHORIZED				
COMMON	3,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>					
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>					

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: 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 77054	<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, TX 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.

/s/ LYNN S. BORGMEIER	LYNN S. BORGMEIER, SECRETARY	5/19/2014
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.