

1.) CORPORATION NAME:

**Shell Marine Products (US) Company**

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**

DUE DATE: **1/31/2012**

SCC ID NO: **F1365867**

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: 910 LOUISIANA STREET

CITY/ST/ZIP: HOUSTON, TX 77002-

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: OLIVIER COLAS  
TITLE: PRESIDENT  
ADDRESS: 910 LOUISIANA STREET  
CITY/ST/ZIP/CO: HOUSTON, TX 77002-

OFFICER

DIRECTOR

NAME: STEPHEN J. PAUL  
TITLE: SECRETARY  
ADDRESS: 910 LOUISIANA STREET  
CITY/ST/ZIP/CO: HOUSTON, TX 77002-

OFFICER

DIRECTOR

NAME: ANDRE VALVERDE  
TITLE: VP/T  
ADDRESS: 910 LOUISIANA STREET  
CITY/ST/ZIP/CO: HOUSTON, TX 77002-

OFFICER

DIRECTOR

NAME: MICHIEL KOOL  
TITLE: DIRECTOR  
ADDRESS: 910 LOUISIANA STREET  
CITY/ST/ZIP/CO: HOUSTON, TX 77002-

OFFICER

DIRECTOR

NAME: FRANCISCO NAVA  
TITLE: DIRECTOR  
ADDRESS: 910 LOUISIANA STREET  
CITY/ST/ZIP/CO: HOUSTON, TX 77002-

OFFICER

DIRECTOR

NAME: CHOO-BOON SAW  OFFICER  DIRECTOR  
TITLE: DIRECTOR  
ADDRESS: 910 LOUISIANA STREET  
CITY/ST/ZIP/CO: HOUSTON, TX 77002-

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/ STEPHEN J. PAUL                      STEPHEN J. PAUL, SECRETARY                      12/8/2011  
SIGNATURE OF DIRECTOR/OFFICER      PRINTED NAME AND CORPORATE                      DATE  
LISTED IN THIS REPORT                      TITLE

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.