

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212501665

1.) CORPORATION NAME:

Shell US Hosting 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

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

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

SCC ID NO: **F1846916**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 910 LOUISIANA ST

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.

OFFICER DIRECTOR

NAME: DANNY A MARTIN
TITLE: VP - TAX
ADDRESS: 910 LOUISIANA ST
CITY/ST/ZIP/CO: HOUSTON, TX 77002-

OFFICER DIRECTOR

NAME: LYNN S BORGMEIER
TITLE: SECRETARY
ADDRESS: 910 LOUISIANA ST
CITY/ST/ZIP/CO: HOUSTON, TX 77002-

OFFICER DIRECTOR

NAME: SHEILA E CARTER
TITLE: DIRECTOR
ADDRESS: 910 LOUISIANA ST
CITY/ST/ZIP/CO: HOUSTON, TX 77002-

OFFICER DIRECTOR

NAME: PAMELA A. PFEIFFER
TITLE: PRESIDENT
ADDRESS: 910 LOUISIANA ST
CITY/ST/ZIP/CO: HOUSTON, TX 77002-

OFFICER DIRECTOR

NAME: STEPHEN J. PAUL
TITLE: ASST SECRETARY
ADDRESS: 910 LOUISIANA ST
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.

<u>/s/ STEPHEN J. PAUL</u>	<u>STEPHEN J. PAUL, ASST</u>	<u>1/5/2012</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.