

File Number 5830-289-9

95270670

State of Illinois
Office of
The Secretary of State

Whereas, APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN THIS STATE OF SHELL CHEMICAL COMPANY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE HAS BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, George H. Ryan, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 20TH day of APRIL A.D. 19 95 and of the Independence of the United States the two hundred and 19TH.



George H Ryan
Secretary of State

[Handwritten signature]
Box 314

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01/10/2014

2014/01/10
10:10:10
10:10:10

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George H. Ryan
Secretary of State
Department of Business Services

FILED

APR 20 1995

GEORGE H. RYAN
SECRETARY OF STATE

This space for use by
Secretary of State

Date 4/20/95
License Fee \$
Franchise Tax \$ 27.08
Filing Fee \$ 75.00
Penalties \$
Approved: \$ 102.08

Payment must be made by certified check, cashier's check, Illinois attorney's check, Illinois C.P.A.'s check or money order, payable to "Secretary of State."

1. (a) **CORPORATE NAME:** SHELL CHEMICAL COMPANY
(Complete item 1 (b) only if the corporate name is not available in this state.)
- (b) **ASSUMED CORPORATE NAME:** _____
(By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the transaction of business in Illinois. Form BCA 4.15 is attached.)

2. (a) **State or Country of Incorporation:** DELAWARE
- (b) **Date of Incorporation:** JANUARY 19, 1995
- (c) **Period of Duration:** PERPETUAL

3. (a) **Address of the principal office, wherever located:** 910 LOUISIANA STREET
HOUSTON, TEXAS 77002
- (b) **Address of principal office in Illinois:** N/A

4. **Name and address of the registered agent and registered office in Illinois.**
- Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC.
First Name Middle Name Last Name
- Registered Office 33 NORTH LaSALLE STREET
Number Street Suite #
Chicago, Illinois 60602 Cook
City Zip Code County

5. **States and countries in which it is admitted or qualified to transact business:**
TEXAS AND GEORGIA

6. **Names and residential addresses of officers and directors:**
- | Name | No. & Street | City | State | Zip |
|-----------|--------------|------|-------|-----|
| President | SEE ATTACHED | | | |
| Secretary | | | | |
| Director | | | | |
| Director | | | | |
| Director | | | | |

EXPEDITED

APR 20 1995

SECRETARY OF STATE

If more than 3, attach list

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COOK COUNTY CLERK'S OFFICE
100 N. LAUREL ST. CHICAGO, IL 60602
TEL: 312.603.4000 FAX: 312.603.4001
WWW.COOKCOUNTYCLERK.COM

7. Purpose or purposes proposed to be pursued in transacting business in this state:

(If not sufficient space to cover this point, add one or more sheets of this size.)

To engage in any activity or activities in which corporations may be organized under the General Corporation Law of Delaware and permitted by the Illinois Business Corporation Act.

8. Authorized and issued shares:

Class	Series	Par Value	Number of Shares Authorized	Number of Shares Issued
COMMON		\$1.00	3,000	1,000

9. Paid-in Capital: \$ \$1,000

("Paid-in Capital" replaces the terms Stated Capital & Paid-in Surplus and is equal to the total of these accounts.)

10. (a) Give an estimate of the total value of all the property* of the corporation for the following year: \$ 0
- (b) Give an estimate of the total value of all the property* of the corporation for the following year that will be located in Illinois: \$ 0
- (c) State the estimated total business of the corporation to be transacted by it everywhere for the following year: \$ 415,000,000.00
- (d) State the estimated annual business of the corporation to be transacted by it at or from places of business in the State of Illinois: \$ 4,000,000.00

11. Interrogatories:

- ** (a) Office or offices to which all contracts with the corporation are forwarded for final acceptance: 910 LOUISIANA, HOUSTON TX
- (b) Number of shares of all classes owned by residents of Illinois: 0
- (c) Number of shares of all classes owned by non-residents of Illinois: 1,000
- (d) Is the corporation transacting business in this state at this time? YES
- (e) If the answer to item 11(d) is yes, state the exact date on which it commenced to transact business in Illinois: 3/1/95

12. This application is accompanied by a copy of the articles of incorporation, as amended, duly authenticated, within the last ninety (90) days, by the proper officer of the state or country wherein the corporation is incorporated.

13. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated APRIL 12, 19 95 SHELL CHEMICAL COMPANY

(Exact Name of Corporation)

attested by T. J. Howard
 (Signature of Secretary or Assistant Secretary)
T. J. HOWARD
 ASSISTANT CORPORATE SECRETARY
 (Type or Print Name and Title)

by C. E. Dunagan
 (Signature of President or Vice President)
C. E. DUNAGAN
 VICE PRESIDENT
 (Type or Print Name and Title)

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*PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible, intangible, or mixed with no qualifications.

** When the response to #11(a) lists ONLY an Illinois address, then the total business as reflected in #10(c) is also considered to be Illinois business for the purpose of computing the Illinois allocation factor. By signing this application, the corporation affirms that it is aware that the amount of paid-in capital, and consequently the amount of license fees and franchise taxes, may be proportionately higher due to the Illinois address shown under #11(a).

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. DEPT. RECORDING \$29.00
. 190001 1808 5617 04/25/95 11:16:00
. 53994 + 125 *-- 95-1270670
. COOK COUNTY RECORDER

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03/17/1995

Directors and Officers
Shell Chemical Company

DIRECTORS:

Philip J. Carroll Primary : One Shell Plaza Address : P. O. Box 2463 Houston, TX 77252	Director/Chairman
M. H. Grasley Primary : One Shell Plaza Address : P. O. Box 2463 Houston, TX 77252	Director
S. A. Lackey Primary : One Shell Plaza Address : P. O. Box 2463 Houston, TX 77252	Director
B. W. Levan Primary : One Shell Plaza Address : P. O. Box 2463 Houston, TX 77252	Director
Jack E. Little Primary : One Shell Plaza Address : P. O. Box 2463 Houston, TX 77252	Director
S. C. Stryker Primary : One Shell Plaza Address : P. O. Box 2463 Houston, TX 77252	Director
Philip G. Turberville Primary : Shell Oil Company Address : PO Box 2463 Houston TX 77252	Director

OFFICERS:

M. H. Grasley Primary : One Shell Plaza Address : P. O. Box 2463 Houston, TX 77252	President and Chief Operating Officer
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P. W. De Leeuw Vice President
Primary : One Shell Plaza
Address : P. O. Box 2463
Houston, TX 77252

C. E. Dunagan Vice President
Primary : One Shell Plaza
Address : P. O. Box 2463
Houston, TX 77252

R. D. Fowler Vice President
Primary : One Shell Plaza
Address : P. O. Box 2463
Houston, TX 77252

M. E. Howorth Vice President, Controller and
Treasurer
Primary : Shell Oil Company
Address : P. O. Box 2463
Houston, TX 77252

A. Y. Noojin Vice President
Primary : PO Box 2463
Address : Houston TX 77252-2463

C. J. Shearer Vice President
Primary : 3333 Hwy 6 South
Address : Houston, TX 77082

R. N. Shulman Vice President
Primary : Shell Oil Company
Address : P. O. Box 2463, Rm. 2301J
Houston, TX 77252

D. A. Erickson General Tax Counsel
Primary : PO Box 2463
Address : Houston TX 77252-2463

D. E. Kinnan General Counsel
Primary : One Shell Plaza
Address : P. O. Box 2463
Houston, TX 77252

J. B. Edrington Corporate Secretary
Primary : One Shell Plaza
Address : P. O. Box 2463
Houston, TX 77252

T. J. Howard Assistant Corporate Secretary
Primary : P. O. Box 2463
Address : Houston, TX 77252

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