

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 805671

**Entity Name:** PLACID OIL COMPANY

**Current Principal Place of Business:**

110 W 7TH ST  
TULSA, OK 74119-1044

**Current Mailing Address:**

ATTN: STATE TAX  
P.O. BOX 300  
TULSA, OK 74102-0300 US

**FEI Number:** 72-0395174

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 33324 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title VP  
Name ANDERSON, MICHAEL G  
Address 5005 LBJ FREEWAY  
City-State-Zip: DALLAS TX 75244

Title P  
Name ALBRECHT, WILLIAM E  
Address 5 GREENWAY PLAZA  
City-State-Zip: HOUSTON TX 77046

Title VPS  
Name PETERSON, LINDA S  
Address 10889 WILSHIRE BLVD.  
City-State-Zip: LOS ANGELES CA 90024

Title VP  
Name BUCHANAN, SHAYNE  
Address 110 W 7TH ST  
City-State-Zip: TULSA OK

Title AS  
Name ROSS, DAVID G.  
Address 110 W. 7TH STREET  
City-State-Zip: TULSA OK

Title ASST. TREASURER  
Name JHAVERI, HAROON A  
Address 10889 WILSHIRE BLVD.  
City-State-Zip: LOS ANGELESS CA 90024

Title DIRECTOR  
Name PINECI, ROY  
Address 10889 WILSHIRE BOULEVARD  
City-State-Zip: LOS ANGELES CA 90024

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** DAVID G. ROSS

**ASSISTANT SECRETARY** 03/25/2014

Electronic Signature of Signing Officer/Director Detail

Date