

2015 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 AND DIRECTOR
Name HOLLUB, VICKI
Address 5 GREENWAY PLAZA
City-State-Zip: HOUSTON TX 77046

Title VPS AND DIRECTOR
Name CLARK, NICOLE E.
Address 5 GREENWAY PLAZA
City-State-Zip: HOUSTON TX 77046

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

Title AS
Name STOGNER, DERWIN K.
Address 110 W. 7TH STREET
City-State-Zip: TULSA OK 74119

Title VP AND TREASURER
Name FIGLOCK III, BERNARD F.
Address 5 GREENWAY PLAZA
City-State-Zip: HOUSTON TX 77046

Title DIRECTOR
Name KIRK, JENNIFER
Address 5 GREENWAY PLAZA
City-State-Zip: HOUSTON TX 77046

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: DERWIN K. STOGNER

ASSISTANT SECRETARY 04/14/2015

Electronic Signature of Signing Officer/Director Detail

Date