2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805671

Entity Name: PLACID OIL COMPANY

Current Principal Place of Business:

110 W. 7TH STREET

PO BOX 300 TULSA, OK 74102

Current Mailing Address:

110 W. 7TH STREET **PO BOX 300** TULSA, OK 74102 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:

City-State-Zip:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Jun 04, 2020

Secretary of State

8188382056CC

Officer/Director Detail:

Title **PRESIDENT** Title

ALSPACH, VINCENT A. Name JACKSON, RICHARD A Name Address 110 W. 7TH STREET Address 110 W. 7TH STREET

> **PO BOX 300 PO BOX 300**

TULSA OK 74102 TULSA OK 74102 City-State-Zip:

Title Title

BERGERSEN, BARBARA M. BUCHANAN, J. SHAYNE Name Name

110 W. 7TH STREET 110 W. 7TH STREET Address Address

PO BOX 300 PO BOX 300

TULSA OK 74102 **TULSA OK 74102** City-State-Zip: City-State-Zip:

VICE PRESIDENT AND ASSISTANT Title VICE PRESIDENT AND SECRETARY Title

Name CLARK, NICOLE E. Name ELSHIHABI, SAAMIR 110 W. 7TH STREET Address

Address 110 W. 7TH STREET **PO BOX 300**

PO BOX 300 TULSA OK 74102

City-State-Zip: City-State-Zip: TULSA OK 74102

Title Title

Name IRONS, WILLIAM C. Name JANISZEWSKI, THOMAS A.

110 W. 7TH STREET Address 110 W. 7TH STREET

Address **PO BOX 300 PO BOX 300**

VΡ

SECRETARY

City-State-Zip: TULSA OK 74102

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.

06/04/2020 VICE PRESIDENT AND SIGNATURE: NICOLE E. CLARK **SECRETARY**

Electronic Signature of Signing Officer/Director Detail

TULSA OK 74102

Date