

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 805671

**FILED**  
**Apr 22, 2021**  
**Secretary of State**  
**3281215657CC**

**Entity Name:** PLACID OIL COMPANY

**Current Principal Place of Business:**

110 W 7TH ST  
PO BOX 300  
TULSA, OK 74102

**Current Mailing Address:**

110 W 7TH ST  
PO BOX 300  
TULSA, OK 74102 US

**FEI Number:** 73-1598801

**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 BENNETT, PETER J.  
Address 110 W 7TH ST  
PO BOX 300  
City-State-Zip: TULSA OK 74102

Title VP  
Name BERGERSEN, BARBARA M.  
Address 110 W 7TH ST  
PO BOX 300  
City-State-Zip: TULSA OK 74102

Title VP  
Name BUCHANAN, J. SHAYNE  
Address 110 W 7TH ST  
PO BOX 300  
City-State-Zip: TULSA OK 74102

Title VP  
Name CHARALAMBOUS, IOANNIS  
Address 110 W 7TH ST  
PO BOX 300  
City-State-Zip: TULSA OK 74102

Title PRESIDENT/CEO  
Name PALMER, ROBERT E.  
Address 110 W 7TH ST  
PO BOX 300  
City-State-Zip: TULSA OK 74102

Title VP  
Name CLARK, NICOLE E.  
Address 110 W 7TH ST  
PO BOX 300  
City-State-Zip: TULSA OK 74102

Title SECRETARY  
Name CLARK, NICOLE E.  
Address 110 W 7TH ST  
PO BOX 300  
City-State-Zip: TULSA OK 74102

Title VP  
Name CASAS, JAIME  
Address 110 W 7TH ST  
PO BOX 300  
City-State-Zip: TULSA OK 74102

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*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:** GINA KARATHANOS

**ASSISTANT SECRETARY** 04/22/2021

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title           TREASURER  
Name           CASAS, JAIME  
Address        110 W 7TH ST  
                  PO BOX 300  
City-State-Zip: TULSA OK 74102

Title           VP  
Name           ROMERO, PEDRO  
Address        110 W 7TH ST  
                  PO BOX 300  
City-State-Zip: TULSA OK 74102

Title           ASSISTANT TREASURER  
Name           HOLTZ, JAMES E.  
Address        110 W 7TH ST  
                  PO BOX 300  
City-State-Zip: TULSA OK 74102

Title           DIRECTOR  
Name           CLARK, NICOLE E.  
Address        110 W 7TH ST  
                  PO BOX 300  
City-State-Zip: TULSA OK 74102

Title           EXECUTIVE VICE PRESIDENT  
Name           SIMMONS, JEFFREY F.  
Address        110 W 7TH ST  
                  PO BOX 300  
City-State-Zip: TULSA OK 74102

Title           VP  
Name           ANDERSON, MICHAEL G.  
Address        110 W 7TH ST  
                  PO BOX 300  
City-State-Zip: TULSA OK 74102

Title           ASSISTANT SECRETARY  
Name           STOGNER, DERWIN K.  
Address        110 W 7TH ST  
                  PO BOX 300  
City-State-Zip: TULSA OK 74102

Title           ASSISTANT SECRETARY  
Name           BURROWS, JENNIFER KELLY  
Address        110 W 7TH ST  
                  PO BOX 300  
City-State-Zip: TULSA OK 74102

Title           VP  
Name           ELSHIHABI, SAAMIR  
Address        110 W 7TH ST  
                  PO BOX 300  
City-State-Zip: TULSA OK 74102

Title           VP  
Name           GROMMESH, MARK W.

Title           VP  
Name           CHAMPION, CHRISTOPHER O.  
Address        110 W 7TH ST  
                  PO BOX 300  
City-State-Zip: TULSA OK 74102

Title           VP  
Name           ALSPACH, VINCENT A.  
Address        110 W 7TH ST  
                  PO BOX 300  
City-State-Zip: TULSA OK 74102

Title           ASSISTANT TREASURER  
Name           IRWIN, THOMAS D.  
Address        110 W 7TH ST  
                  PO BOX 300  
City-State-Zip: TULSA OK 74102

Title           ASSISTANT SECRETARY  
Name           KARATHANOS, GINA  
Address        110 W 7TH ST  
                  PO BOX 300  
City-State-Zip: TULSA OK 74102

Title           SENIOR VICE PRESIDENT  
Name           BROWN, OSCAR K.  
Address        110 W 7TH ST  
                  PO BOX 300  
City-State-Zip: TULSA OK 74102

Title           ASSISTANT SECRETARY  
Name           HORNE, MICHAEL R.  
Address        110 W 7TH ST  
                  PO BOX 300  
City-State-Zip: TULSA OK 74102

Title           ASSISTANT SECRETARY  
Name           MORAN, MELISSA  
Address        110 W 7TH ST  
                  PO BOX 300  
City-State-Zip: TULSA OK 74102

Title           ASSISTANT SECRETARY  
Name           CASTRO, JIMMY  
Address        110 W 7TH ST  
                  PO BOX 300  
City-State-Zip: TULSA OK 74102

Title           ASSISTANT SECRETARY  
Name           ELSHIHABI, SAAMIR  
Address        110 W 7TH ST  
                  PO BOX 300  
City-State-Zip: TULSA OK 74102

Title           VP  
Name           HEIDE, ELLIOTT

Address 110 W 7TH ST  
PO BOX 300  
City-State-Zip: TULSA OK 74102

Title VP  
Name IRONS, WILLIAM C.

Address 110 W 7TH ST  
PO BOX 300  
City-State-Zip: TULSA OK 74102

Address 110 W 7TH ST  
PO BOX 300  
City-State-Zip: TULSA OK 74102

Title VP  
Name JANISZEWSKI, THOMAS A.

Address 110 W 7TH ST  
PO BOX 300  
City-State-Zip: TULSA OK 74102