

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001357

Entity Name: NORTHSTAR ENERGY SERVICES, INC.

Current Principal Place of Business:

11712 STATESVILLE ROAD
HUNTERSVILLE, NC 28078

FILED
May 19, 2020
Secretary of State
3207497831CC

Current Mailing Address:

2800 POST OAK BOULEVARD
SUITE 2600
HOUSTON, TX 77056 US

FEI Number: 56-0861169

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PRESIDENT
Name AUSTIN, DAREN E
Address 1608 MARGARET STREET
City-State-Zip: HOUSTON TX 77093

Title VP
Name RUSHING, SCOTT
Address 11712 STATESVILLE ROAD
City-State-Zip: HUNTERSVILLE NC 28078

Title CFO, VP
Name SACKETT, LESLIE D
Address 1608 MARGARET STREET
City-State-Zip: HOUSTON TX 77093

Title SENIOR VICE PRESIDENT
Name BRADFORD, III, CECIL D.
Address 11712 STATESVILLE ROAD
City-State-Zip: HUNTERSVILLE NC 28078

Title ASST. SECRETARY
Name SANTOS, CLAUDIA G.
Address 2800 POST OAK BOULEVARD
 SUITE 2600
City-State-Zip: HOUSTON TX 77056

Title DIRECTOR
Name CAMPBELL, CAROLYN M.
Address 2800 POST OAK BOULEVARD
 SUITE 2600
City-State-Zip: HOUSTON TX 77056

Title DIRECTOR
Name UPPERMAN, DOROTHY C.
Address 2800 POST OAK BOULEVARD
 SUITE 2600
City-State-Zip: HOUSTON TX 77056

Title DIRECTOR
Name LEMON, JERRY K.
Address 2800 POST OAK BOULEVARD
 SUITE 2600
City-State-Zip: HOUSTON TX 77056

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: CLAUDIA G. SANTOS

ASSISTANT SECRETARY 05/19/2020

Electronic Signature of Signing Officer/Director Detail

Date