

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000001357

**Entity Name:** NORTHSTAR ENERGY SERVICES, INC.

**Current Principal Place of Business:**

11712 STATESVILLE RD  
HUNTERSVILLE, NC 28078

**Current Mailing Address:**

2727 NORTH LOOP WEST  
HOUSTON, TX 77008 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            CEO  
Name            CASSIDY, RANDOLPH BOLTON  
Address        37471 HIGHWAY 427  
City-State-Zip: PRAIRIEVILLE LA 70769

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

Title            ASST. SECRETARY  
Name            SANTOS, CLAUDIA G.  
Address        2727 NORTH LOOP WEST  
City-State-Zip: HOUSTON TX 77008

Title            DIRECTOR  
Name            CAMPBELL, CAROLYN M.  
Address        2727 NORTH LOOP WEST  
City-State-Zip: HOUSTON TX 77008

Title            DIRECTOR  
Name            UPPERMAN, DOROTHY C.  
Address        2727 NORTH LOOP WEST  
City-State-Zip: HOUSTON TX 77008

Title            DIRECTOR  
Name            NOBEL, PAUL M  
Address        2727 NORTH LOOP WEST  
City-State-Zip: HOUSTON TX 77008

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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:** CLAUDIA G. SANTOS

**ASSISTANT SECRETARY    04/13/2023**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title           TREASURER  
Name           YANG, HAOWEI  
Address        2727 NORTH LOOP WEST  
City-State-Zip: HOUSTON TX 77008