

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000569

Entity Name: MANHATTAN ROAD & BRIDGE COMPANY**Current Principal Place of Business:**3401 OLD METRO PARKWAY
FT. MYERS, FL 33916**Current Mailing Address:**5601 S 122ND E. AVENUE
TULSA, OK 74146**FEI Number: 73-0764097****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**ROONEY IV, LAURENCE F
3401 OLD METRO PARKWAY
FT MYERS, FL 33916 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: LAURENCE F. ROONEY IV****03/28/2019**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name WEBB, MIKE
Address 5601 S 122ND E. AVENUE
City-State-Zip: TULSA OK 74146

Title V
Name WINDLE, MARK H
Address 5601 S 122ND E. AVENUE
City-State-Zip: TULSA OK 74146

Title S
Name CASTILLO, KRISTEN
Address 5601 S 122ND E. AVENUE
City-State-Zip: TULSA OK 74146

Title T
Name TINKLER, ROBERT
Address 5601 S 122ND E. AVENUE
City-State-Zip: TULSA OK 74146

Title DIRECTOR
Name ROONEY, KATHLEEN
Address 5601 S 122ND E. AVENUE
City-State-Zip: TULSA OK 74146

Title D
Name ROONEY, LARRY
Address 5601 S 122ND E. AVENUE
City-State-Zip: TULSA OK 74146

Title D
Name ROONEY, MICHAEL
Address 5601 S 122ND E. AVENUE
City-State-Zip: TULSA OK 74146

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: MICHAEL ROONEY**DIRECTOR****03/28/2019**

Electronic Signature of Signing Officer/Director Detail

Date