## 2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002096

Entity Name: FLINT ENERGY SERVICES INC.

**Current Principal Place of Business:** 

19219 KATY FREEWAY

SUITE 100

HOUSTON, TX 77094

**Current Mailing Address:** 

19219 KATY FREEWAY

SUITE 100

HOUSTON, TX 77094 US

FEI Number: 73-1549387 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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

GREENWOOD VILLAGE CO 80111

**FILED** Apr 12, 2017

**Secretary of State** 

CC0305820627

Officer/Director Detail:

Title ٧P Title VΡ

FIELDGATE, DOUG Name Name GROSS, BRETT IVAN

Address 19219 KATY FREEWAY Address 6200 SOUTH QUEBEC STREET

City-State-Zip:

SUITE 100

HOUSTON TX 77094 City-State-Zip:

VΡ Title Title

Name WIDLASKI, DOUGLAS SALLIS, ANDREW J. Name

Address 19219 KATY FREEWAY 19219 KATY FREEWAY Address

SUITE 100 SUITE 100

City-State-Zip: HOUSTON TX 77094 HOUSTON TX 77094 City-State-Zip:

Title **TREASURER** ASSISTANT SECRETARY Title

DRISCOLL, KEENAN EDWARD Name WIDLASKI, DOUGLAS Name 1999 AVENUE OF THE STARS Address

19219 KATY FREEWAY Address **SUITE 2600** 

SUITE 100 City-State-Zip:

LOS ANGELES CA 90067 City-State-Zip: HOUSTON TX 77094

Title **PRESIDENT** Name

BAUGHMAN, JEANNE CORNELL Name BRAUN, ERIC J.

Address PO BOX 73 Address 19219 KATY FREEWAY

City-State-Zip: **BOISE ID 83729** SUITE 100

City-State-Zip: HOUSTON TX 77094

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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.

Title

SIGNATURE: KEVIN THOMAS COLBY

VICE PRESIDENT

**SECRETARY** 

04/12/2017

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title ASSISTANT SECRETARY
Name BOTTARO-WALKLET, ANNETTE

Address 19219 KATY FREEWAY

SUITE 100

City-State-Zip: HOUSTON TX 77094

Title ASSISTANT SECRETARY
Name GROSS, BRETT IVAN

Address 6200 SOUTH QUEBEC STREET

City-State-Zip: GREENWOOD VILLAGE CO 80111

Title DIRECTOR

Name FIELDGATE, DOUG

Address 19219 KATY FREEWAY

SUITE 100

City-State-Zip: HOUSTON TX 77094

Title DIRECTOR

Name WIDLASKI, DOUGLAS

Address 19219 KATY FREEWAY

SUITE 100

City-State-Zip: HOUSTON TX 77094

Title ASSISTANT SECRETARY
Name COLBY, KEVIN THOMAS
Address 510 CARNEGIE CENTER
City-State-Zip: PRINCETON NJ 08540

Title ASSISTANT SECRETARY
Name GOODMAN, SUSAN
Address 19219 KATY FREEWAY

SUITE 100

City-State-Zip: HOUSTON TX 77094

Title ASSISTANT SECRETARY

Name EARNEST, JULIE

Address 19219 KATY FREEWAY

SUITE 100

City-State-Zip: HOUSTON TX 77094

Title DIRECTOR

Name SALLIS, ANDREW J.

Address 19219 KATY FREEWAY

SUITE 100

City-State-Zip: HOUSTON TX 77094

Title VP

Name COLBY, KEVIN THOMAS
Address 510 CARNEGIE CENTER
City-State-Zip: PRINCETON NJ 08540