## 2018 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

**FILED** Apr 04, 2018

**Secretary of State** 

CC5101905335

Officer/Director Detail :

Title **PRESIDENT** Title VΡ

SALLIS, ANDREW J. Name HAYS, DOUGLAS JON Name

Address 19219 KATY FREEWAY, SUITE 100 Address 19219 KATY FREEWAY

SUITE 100

ASSISTANT SECRETARY

HOUSTON TX 77094 City-State-Zip:

City-State-Zip: HOUSTON TX 77094

Title VΡ

FIELDGATE, DOUG Name Name COLBY, KEVIN THOMAS Address 19219 KATY FREEWAY 510 CARNEGIE CENTER Address

Title

SUITE 100

City-State-Zip: PRINCETON NJ 08540 HOUSTON TX 77094 City-State-Zip:

Title **DIRECTOR** Title VΡ

Name WIDLASKI, DOUGLAS COLBY, KEVIN THOMAS Name Address 19219 KATY FREEWAY 510 CARNEGIE CENTER Address

SUITE 100 City-State-Zip: PRINCETON NJ 08540 City-State-Zip: HOUSTON TX 77094

ASSISTANT SECRETARY Title Title **SECRETARY** 

Name RICE, DIANNE Name WIDLASKI, DOUGLAS Address PO BOX 73 Address 19219 KATY FREEWAY

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

> HOUSTON TX 77094 City-State-Zip:

## Continues on page 2

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.

04/04/2018 SIGNATURE: DOUGLAS JON HAYS **PRESIDENT** 

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title VP

Name WIDLASKI, DOUGLAS
Address 19219 KATY FREEWAY

SUITE 100

City-State-Zip: HOUSTON TX 77094

Title DIRECTOR

Name FIELDGATE, DOUG
Address 19219 KATY FREEWAY

SUITE 100

City-State-Zip: HOUSTON TX 77094

Title TREASURER

Name DRISCOLL, KEENAN EDWARD

Address 1999 AVENUE OF THE STARS

**SUITE 2600** 

City-State-Zip: LOS ANGELES CA 90067

Title DIRECTOR

Name SALLIS, ANDREW J.

Address 19219 KATY FREEWAY

SUITE 100

City-State-Zip: HOUSTON TX 77094

Title ASSISTANT SECRETARY

Name BOTTARO-WALKLET, ANNETTE

Address 19219 KATY FREEWAY, SUITE 100

City-State-Zip: HOUSTON TX 77094