2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116176

Entity Name: HOERBIGER SERVICE INC.

Current Principal Place of Business:

14425 TORREY CHASE BLVD SUITE 300

HOUSTON, TX 77014

Current Mailing Address:

1358 W NEWPORT CENTER DRIVE DEERFIELD BEACH, FL 33442

FEI Number: 13-3580446 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRUBER, FRANZ 1358 WEST NEWPORT CENTER DRIVE DEERFIELD BEACH, FL 33442 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 30, 2014

Secretary of State

CC0459475223

Officer/Director Detail:

Title DIRECTOR, PRESIDENT

Name YORK, DON

Address 1212 MILBY STREET

City-State-Zip: HOUSTON TX 77023

Title VP

Name MATHEWS, HANS

Address 14425 TORREY CHASE BLVD

SUITE 300

City-State-Zip: HOUSTON TX 77014

Title VP

Name SMITH, GAYLON

Address 7042 SOUTH REVERE PARKWAY

SUITE 400

City-State-Zip: CENTENNIAL CO 80112

Title DIRECTOR
Name HIPFL, JOHANN

Address 7042 SOUTH REVERE PARKWAY

SUITE 400

City-State-Zip: CENTENNIAL CO 80112

Title TREASURER

Name WEISS, MICHAEL

Address 7042 SOUTH REVERE PARKWAY

SUITE 400

City-State-Zip: CENTENNIAL CO 80112

Title VP

Name WAUGHTAL, SCOTT

Address 12204 FAIRMONT PARKWAY

City-State-Zip: LA PORTE TX 77572

Title SECRETARY

Name BOBINCHECK, JOSHUA

Address 12204 FAIRMONT PARKWAY

City-State-Zip: LA PORTE TX 77572

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 WEISS TREASURER 04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date