

2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 07, 2022
Secretary of State
7543138718CC

Entity Name: BREITBURN MANAGEMENT COMPANY LLC

Current Principal Place of Business:

1111 BAGBY STREET SUITE 1600
HOUSTON, TX 77002

Current Mailing Address:

1111BAGBY STREET SUITE 1600
HOUSTON, TX 77002 US

FEI Number: 76-0822858

Certificate of Status Desired: Yes

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

Authorized Person(s) Detail :

Title MEMBER
Name MAVERICK NATURAL RESOURCES, LLC
Address 1111 BAGBY STREET SUITE 1600
City-State-Zip: HOUSTON TX 77002

Title VP, ASST. GENERAL COUNSEL & CORPORATE SECRETARY
Name MITCHELL, ROY
Address 1111 BAGBY STREET SUITE 1600
City-State-Zip: HOUSTON TX 77002

Title CEO
Name HEINSON, CHRISTOPHER
Address 1111 BAGBY STREET SUITE 1600
City-State-Zip: HOUSTON TX 77002

Title CFO
Name BRAWLEY, JOHN
Address 1111 BAGBY STREET SUITE 1600
City-State-Zip: HOUSTON TX 77002

Title SVP AND GENERAL COUNSEL
Name PAUL, BENJAMIN
Address 1111 BAGBY STREET SUITE 1600
City-State-Zip: HOUSTON TX 77002

Title SVP OPERATIONS
Name GATLIN, GREET
Address 1111 BAGBY STREET SUITE 1600
City-State-Zip: HOUSTON TX 77002

Title VP, CHIEF ACCOUNTING OFFICER & CONTROLLER
Name LAMB, GREGG
Address 1111 BAGBY STREET SUITE 1600
City-State-Zip: HOUSTON TX 77002

Title VP, FINANCE & TREASURER
Name ROWE, ANDREW
Address 1111 BAGBY STREET SUITE 1600
City-State-Zip: HOUSTON TX 77002

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROY T. MITCHELL

VP, ASST. GENERAL COUNSEL & CORPORATE SECRETARY **03/07/2022**

Electronic Signature of Signing Authorized Person(s) Detail

Date