

**2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000007135

**Entity Name:** HEADINGTON OIL COMPANY LLC

**Current Principal Place of Business:**

2711 N. HASKELL AVENUE  
SUITE 2800  
DALLAS, TX 75204

**Current Mailing Address:**

2711 N. HASKELL AVENUE  
SUITE 2800  
DALLAS, TX 75204

**FEI Number:** 75-2765793

**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

**Authorized Person(s) Detail :**

Title MGRM  
Name HEADINGTON RESOURCES, INC.  
Address 2711 N. HASKELL AVENUE, STE 2800  
City-State-Zip: DALLAS TX 75204

Title MGR  
Name HEADINGTON, TIMOTHY C  
Address 2711 N. HASKELL AVENUE, STE 2800  
City-State-Zip: DALLAS TX 75204

Title MGR  
Name TREGONING, MICHAEL E  
Address 2711 N. HASKELL AVENUE, STE 2800  
City-State-Zip: DALLAS TX 75204

*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:** DIANE HAVENS

**SECRETARY**

**03/19/2020**

Electronic Signature of Signing Authorized Person(s) Detail

Date