

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 820331

**FILED**  
**Apr 21, 2016**  
**Secretary of State**  
**CC4070346040**

**Entity Name:** CONTINENTAL OIL COMPANY

**Current Principal Place of Business:**

600 N DAIRY ASHFORD ROAD  
HOUSTON, TX 77079

**Current Mailing Address:**

600 N DAIRY ASHFORD ROAD  
HOUSTON, TX 77079 US

**FEI Number:** 73-0788910

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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

**Officer/Director Detail :**

Title            PRESIDENT  
Name            SHEETS, JEFF W.  
Address        600 N DAIRY ASHFORD ROAD  
City-State-Zip: HOUSTON TX 77079

Title            SECRETARY  
Name            LAUSE , CHRISTOPHER A.  
Address        600 N DAIRY ASHFORD ROAD  
City-State-Zip: HOUSTON TX 77079

Title            TREASURER  
Name            VALLEJO, FRANCES M.  
Address        600 N DAIRY ASHFORD ROAD  
City-State-Zip: HOUSTON TX 77079

Title            ASSISTANT SECRETARY  
Name            SHORT , SUSAN F  
Address        600 N DAIRY ASHFORD ROAD  
City-State-Zip: HOUSTON TX 77079

Title            DIRECTOR  
Name            CLAYTON, BEN J.  
Address        600 N DAIRY ASHFORD ROAD  
City-State-Zip: HOUSTON TX 77079

Title            DIRECTOR  
Name            SHEETS, JEFF W.  
Address        600 N DAIRY ASHFORD ROAD  
City-State-Zip: HOUSTON TX 77079

Title            DIRECTOR  
Name            VALLEJO, FRANCES M.  
Address        600 N DAIRY ASHFORD ROAD  
City-State-Zip: HOUSTON TX 77079

*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:** SUSAN F. SHORT

**ASSISTANT SECRETARY    04/21/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date