2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 820331

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

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title SECRETARY

Name SHEETS, JEFF W Name LAUSE , CHRISTOPHER A

Address 600 N DAIRY ASHFORD ROAD Address 600 N DAIRY ASHFORD ROAD

City-State-Zip: HOUSTON TX 77079 City-State-Zip: HOUSTON TX 77079

Title DIRECTOR, VP, TREASURER Title ASST. SECRETARY
Name VALLEJO, FRANCES M Name SHORT, SUSAN F

Address 600 N DAIRY ASHFORD ROAD Address 600 N DAIRY ASHFORD ROAD

City-State-Zip: HOUSTON TX 77079 City-State-Zip: HOUSTON TX 77079

Title DIRECTOR

Name CLAYTON, BEN J

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 04/21/2015

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 21, 2015

Secretary of State

CC0536950322

Date