

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 826678

**Entity Name:** MANHATTAN CONSTRUCTION COMPANY

**Current Principal Place of Business:**

5601 S. 122ND EAST AVE  
TULSA, OK 74146

**Current Mailing Address:**

5601 S. 122ND EAST AVE  
TULSA, OK 74146

**FEI Number: 73-0338330**

**Certificate of Status Desired: No**

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

CT CORPORATION SYSTEM  
1200 S. 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

**Officer/Director Detail :**

Title            CEOD  
Name            REYHAN, JOHN  
Address        5871 GLENRIDGE DRIVE  
                  SUITE 300  
City-State-Zip: ATLANTA GA 30328

Title            VP  
Name            MOORE, KEVIN P  
Address        5601 S 122ND E AVE  
City-State-Zip: TULSA OK 74146

Title            CONTROLLER  
Name            GROWER, PATRICK W  
Address        5601 S. 122ND EAST AVE  
City-State-Zip: TULSA OK 74146

Title            COUNSEL  
Name            ROONEY, MICHAEL COLLINS  
Address        5601 S. 122ND EAST AVE  
City-State-Zip: TULSA OK 74146

*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 C ROONEY**

**COUNSEL**

**03/28/2016**

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

\_\_\_\_\_  
Date