

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006151

Entity Name: SAULSBURY INDUSTRIES, INC.**Current Principal Place of Business:**2951 E. INTERSTATE-20
ODESSA, TX 73766**Current Mailing Address:**2951 E. INTERSTATE-20
ODESSA, TX 73766 US**FEI Number: 75-2969084****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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 SENIOR VICE PRESIDENT, DIRECTOR
Name SAULSBURY, MARK
Address 2951 E. INTERSTATE-20
City-State-Zip: ODESSA TX 73766

Title SECRETARY
Name LINTON, JASON D
Address 2951 E. INTERSTATE-20
City-State-Zip: ODESSA TX 73766

Title VP, DIRECTOR
Name SAULSBURY, CHARLES (BUBBA)
Address 2951 E. INTERSTATE-20
City-State-Zip: ODESSA TX 73766

Title SENIOR VICE PRESIDENT
Name CHILDERS, MIKE
Address 2951 E. INTERSTATE-20
City-State-Zip: ODESSA TX 73766

Title COO
Name MATTHEWS, JIMMY
Address 2951 E. INTERSTATE-20
City-State-Zip: ODESSA TX 73766

Title PRESIDENT, TREASURER, CFO
Name YORK, CHAT CARLETON
Address 2951 E. INTERSTATE-20
City-State-Zip: ODESSA TX 73766

Title SR. VP
Name LEMARR, JIM
Address 2951 E. INTERSTATE-20
City-State-Zip: ODESSA TX 73766

Title VP, DIRECTOR
Name SAULSBURY, MATT
Address 2951 E. INTERSTATE-20
City-State-Zip: ODESSA TX 73766

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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: JASON D. LINTON**SECRETARY****04/10/2019**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name KUNZ, MARTY
Address 2951 E. INTERSTATE-20
City-State-Zip: ODESSA TX 73766

Title VP
Name HIGGINS, JOHN
Address 2951 E. INTERSTATE-20
City-State-Zip: ODESSA TX 73766

Title DIRECTOR
Name MCNEELEY, DON
Address 2951 E. INTERSTATE-20
City-State-Zip: ODESSA TX 73766

Title DIRECTOR
Name SCHANCK, JACK
Address 2951 E. INTERSTATE-20
City-State-Zip: ODESSA TX 73766

Title TREASURER
Name BRIDGMAN, MICHAEL
Address 2951 E. INTERSTATE-20
City-State-Zip: ODESSA TX 73766

Title DIRECTOR
Name ZUGG, DIANE
Address 2951 E. INTERSTATE-20
City-State-Zip: ODESSA TX 73766

Title DIRECTOR
Name MCCARTHEY, ERIC
Address 2951 E. INTERSTATE-20
City-State-Zip: ODESSA TX 73766

Title CHAIRMAN
Name YOUNG, BLAKE
Address 2951 E. INTERSTATE-20
City-State-Zip: ODESSA TX 73766