2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1000002817

Entity Name: CONNER INDUSTRIES PANAMA CITY, INC.

Current Principal Place of Business:

730 HIGHWAY 231 PANAMA CITY, FL 32402

Current Mailing Address:

3800 SANDSHELL DRIVE #235 FORT WORTH, TX 76137 US

FEI Number: 75-1787238

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: No

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 | PD | Title | VP, S, T |
|-----------------|---------------------------|-----------------|---------------------------|
| Name | RICE, THOMAS R | Name | FOWLER, STEPHEN L |
| Address | 3800 SANDSHELL DRIVE #235 | Address | 3800 SANDSHELL DRIVE #235 |
| City-State-Zip: | FORT WORTH TX 76137 | City-State-Zip: | FORT WORTH TX 76137 |
| | | | |
| Title | D | Title | CEO |
| Name | BARANDIARAN, WALTER H | Name | PETRELLI, J. ANTHONY CEO |
| Address | 60 MADISON AVENUE #701 | Address | 3800 SANDSHELL DRIVE #235 |
| City-State-Zip: | NEW YORK NY 10010 | City-State-Zip: | FORT WORTH TX 76137 |

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: STEPHEN L FOWLER

VICE PRESIDENT

04/22/2015

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 22, 2015 Secretary of State CC0943242414

Date