

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003508

Entity Name: GULF CONTROLS COMPANY, INC.**Current Principal Place of Business:**5201 TAMPA WEST BLVD.
TAMPA, FL 33634**Current Mailing Address:**5201 TAMPA WEST BLVD.
TAMPA, FL 33634**FEI Number: 51-0405877****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE IELAND 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	VPD
Name	NEELS, RICHARD
Address	5500 N. SAN HOUSTON PKWY W, SUITE 100
City-State-Zip:	HOUSTON TX 77089

Title	D
Name	TYLER, DAVID
Address	5500 N. SAN HOUSTON PKWY W, SUITE 100
City-State-Zip:	HOUSTON TX 77089

Title	PD
Name	FILEMAN, JOHN III
Address	5201 TAMPA WEST BLVD
City-State-Zip:	TAMPA FL 33634

Title	DIRECTOR
Name	OMAN, PAUL
Address	3400 PINE ACRES DRIVE
City-State-Zip:	CONROE TX 77384

Title	VP
Name	LONGNECKER, RODNEY
Address	5201 TAMPA WEST BLVD.
City-State-Zip:	TAMPA FL 33634

Title	DIRECTOR
Name	LIDINSKY, JEAN M
Address	5201 TAMPA WEST BLVD.
City-State-Zip:	TAMPA FL 33634

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: JEAN M LIDINSKY**CONTROLLER****04/11/2019**

Electronic Signature of Signing Officer/Director Detail

Date