

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000000569

**Entity Name:** MANHATTAN ROAD & BRIDGE COMPANY**Current Principal Place of Business:**3401 OLD METRO PARKWAY  
FT. MYERS, FL 33916**Current Mailing Address:**5601 S 122ND E. AVENUE  
TULSA, OK 74146**FEI Number:** 73-0764097**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**BURTON, KATHY D  
3401 OLD METRO PARKWAY  
FT MYERS, FL 33916 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:** KATHY D. BURTON

01/03/2018

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name WEBB, MIKE  
Address 5601 S 122ND E. AVENUE  
City-State-Zip: TULSA OK 74146

Title V  
Name WINDLE, MARK H  
Address 5601 S 122ND E. AVENUE  
City-State-Zip: TULSA OK 74146

Title S  
Name CASTILLO, KRISTEN  
Address 5601 S 122ND E. AVENUE  
City-State-Zip: TULSA OK 74146

Title T  
Name TINKLER, ROBERT  
Address 5601 S 122ND E. AVENUE  
City-State-Zip: TULSA OK 74146

Title VP  
Name SAXTON, TODD  
Address 5601 S 122ND E. AVENUE  
City-State-Zip: TULSA OK 74146

Title V  
Name HORROCKS, RICHARD  
Address 5601 S 122ND E. AVENUE  
City-State-Zip: TULSA OK 74146

Title DIRECTOR  
Name ROONEY, KATHLEEN  
Address 5601 S 122ND E. AVENUE  
City-State-Zip: TULSA OK 74146

Title D  
Name ROONEY, LARRY  
Address 5601 S 122ND E. AVENUE  
City-State-Zip: TULSA OK 74146

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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:** TODD SAXTON

VICE PRESIDENT

01/03/2018

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title	D
Name	ROONEY, MICHAEL
Address	5601 S 122ND E. AVENUE
City-State-Zip:	TULSA OK 74146