

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000569

Entity Name: MANHATTAN ROAD & BRIDGE COMPANY

Current Principal Place of Business:

5601 S 122ND E. AVENUE
TULSA, OK 74146

Current Mailing Address:

5601 S 122ND E. AVENUE
TULSA, OK 74146

FEI Number: 73-0764097

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOORE, KEVIN P
3705-1 WESTVIEW DRIVE
NAPLES, FL 34104 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 P
Name WEBB, MIKE
Address 5601 S 122ND E. AVENUE
City-State-Zip: TULSA OK 74146

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

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

Title T
Name GROWER, PATRICK
Address 5601 S 122ND E. AVENUE
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: KATHY BURTON

CORPORATE SECRETAR 03/16/2016

Electronic Signature of Signing Officer/Director Detail

Date