

2015 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 | MCCURRY, JOE |
| 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: MIKE WEBB**PRESIDENT****01/05/2015**

Electronic Signature of Signing Officer/Director Detail

Date