## **2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000001558

Entity Name: GULF STATES MARKETING, INC.

**Current Principal Place of Business:** 

1375 ENCLAVE PARKWAY HOUSTON, TX 77077

**Current Mailing Address:** 

1375 ENCLAVE PARKWAY HOUSTON. TX 77077

FEI Number: 20-0023737 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND 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: KIMBERLEY A. JACOBSON 03/25/2019

Electronic Signature of Registered Agent

Date

FILED Mar 25, 2019

**Secretary of State** 

6966966674CC

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name FRIEDKIN, THOMAS DAN Name WATTS, MARCUS A

Address 1375 ENCLAVE PARKWAY Address 1375 ENCLAVE PARKWAY

City-State-Zip: HOUSTON TX 77077 City-State-Zip: HOUSTON TX 77077

Title DIRECTOR Title SECRETARY

NamePARENT, JEFF MNameJACOBSON, KIMBERLEY AAddress1375 ENCLAVE PARKWAYAddress1375 ENCLAVE PARKWAYCity-State-Zip:HOUSTON TX 77077City-State-Zip:HOUSTON TX 77077

Title TREASURER Title PRESIDENT

Name DUNKEL, ANA Name WASHBURN, SHELLEY A.
Address 1375 ENCLAVE PARKWAY Address 1375 ENCLAVE PARKWAY

City-State-Zip: HOUSTON TX 77077 City-State-Zip: HOUSTON TX 77077

Title VP Title VP

Name HEIZER, THOMAS F. Name WEBB, MICHAEL R.

Address 1375 ENCLAVE PARKWAY Address 1375 ENCLAVE PARKWAY

City-State-Zip: HOUSTON TX 77077 City-State-Zip: HOUSTON TX 77077

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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: KIMBERLEY A. JACOBSON

CORPORATE SECRETARY 03/25/2019

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title VP

Name CHANDRASHEKAR, SRIRANGAPATNA R.

Address 1375 ENCLAVE PARKWAY

City-State-Zip: HOUSTON TX 77077