

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000005336

**Entity Name:** VOLANT OIL TOOLS (US) INC.

**Current Principal Place of Business:**

23571 CLAY RD  
KATY, TX 77449

**FILED**  
**Apr 28, 2023**  
**Secretary of State**  
**4065185570CC**

**Current Mailing Address:**

C/O GENERAL MANAGER  
23571 CLAY RD  
KATY, TX 77449 US

**FEI Number: 47-1112823**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CAPITOL CORPORATE SERVICES INC  
515 EAST PARK AVENUE  
2ND FL  
TALLAHASSEE, FL 32301 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            PRESIDENT, CFO, SECRETARY,  
                      DIRECTOR  
Name            SHUTE, DANIEL M  
Address         4110 56 AVENUE  
City-State-Zip: EDMONTON AB T6B 3R8

Title            DIRECTOR  
Name            ROGGENSACK, WILLIAM  
Address         4110 56 AVENUE  
City-State-Zip: EDMONTON AB T6B 3R8

*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: DANIEL M SHUTE**

**PRESIDENT**

**04/28/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date