

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F16000002957

**Entity Name:** BUNKER ONE (USA) INC.

**Current Principal Place of Business:**

440 LOUISIANA ST  
STE 2100  
HOUSTON, TX 77002-1061

**Current Mailing Address:**

440 LOUISIANA ST  
STE 2100  
HOUSTON, TX 77002-1061 US

**FEI Number:** 81-0692437

**Certificate of Status Desired:** No

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

UNITED CORPORATE SERVICES, INC.  
3458 LAKESHORE DRIVE  
TALLAHASSEE, FL 32312 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           DIRECTOR, SECRETARY  
Name           ZACHARIASSEN, PETER  
Address        440 LOUISIANA ST  
                  STE 2100  
City-State-Zip: HOUSTON TX 77002-1061

Title           DIRECTOR  
Name           PADILLA, CARLOS GILBERTO  
                  TORRES  
Address        440 LOUISIANA ST  
                  STE 2100  
City-State-Zip: HOUSTON TX 77002-1061

Title           DIRECTOR, PRESIDENT  
Name           KOUNALAKIS, GEORGIA  
Address        440 LOUISIANA ST  
                  STE 2100  
City-State-Zip: HOUSTON TX 77002-1061

Title           TREASURER  
Name           LARSEN, KENT  
Address        440 LOUISIANA ST  
                  STE 2100  
City-State-Zip: HOUSTON TX 77002-1061

*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:** PETER ZACHARIASSEN

**SECRETARY**

**04/28/2023**

Electronic Signature of Signing Officer/Director Detail

Date