## 2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004259

Entity Name: CIRCOR ENERGY PRODUCTS, INC.

**Current Principal Place of Business:** 

1500 SE 89TH STREET OKLAHOMA CITY, OK 73149

**Current Mailing Address:** 

1500 SE 89TH STREET

OKLAHOMA CITY. OK 73149 US

**FEI Number: APPLIED FOR** Certificate of Status Desired: No

Name and Address of Current Registered Agent:

**BURLINGTON MA 01803** 

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

**FILED** Apr 30, 2019

**Secretary of State** 

7325124939CC

Officer/Director Detail :

Title DIRECTOR Title DIRECTOR, VICE PRESIDENT

BUCKHOUT, SCOTT A. Name Name CHAHINE, CHADI Address

1500 SE 89TH STREET 30 CORPORATE DRIVE Address SUITE 200

OKLAHOMA CITY OK 73149 City-State-Zip: City-State-Zip: **BURLINGTON MA 01803** 

VICE PRESIDENT Title Title VICE PRESIDENT

MULLEN, DAVID Name Name FARNSWORTH, ANDREW

Address 30 CORPORATE DRIVE 30 CORPORATE DRIVE Address

SUITE 200

SUITE 200 City-State-Zip: **BURLINGTON MA 01803** 

Title VICE PRESIDENT, SECRETARY

Title ASSISTANT SECRETARY Name DECKER, JONATHAN

Name O'SHAUGHNESSY, JAMES S. Address 1500 SE 89TH STREET

Address 30 CORPORATE DRIVE City-State-Zip: OKLAHOMA CITY OK 73149 SUITE 200

City-State-Zip: **BURLINGTON MA 01803** 

Title **TREASURER** 

Title **PRESIDENT** Name DAWKINS, TANYA

WALKER, LANE Name Address 30 CORPORATE DRIVE

SUITE 200 15150 WEST DRIVE Address

City-State-Zip: **BURLINGTON MA 01803** City-State-Zip: HOUSTON TX 77053

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.

04/30/2019 SIGNATURE: JONATHAN DECKER SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date