

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000001037

Entity Name: BRAINERD HOLDINGS COMPANY

Current Principal Place of Business:

427 S. BOSTON AVE
SUITE 2100
TULSA, OK 74103

FILED
Apr 21, 2020
Secretary of State
1635852665CC

Current Mailing Address:

427 S. BOSTON AVE
SUITE 2100
TULSA, OK 74103 US

FEI Number: 46-4404592

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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 CEO, DIRECTOR, SECRETARY
Name BRAINERD, MATHEW
Address 427 S. BOSTON AVE
 SUITE 2100
City-State-Zip: TULSA OK 74073

Title CFO
Name COATES, ERIKA
Address 427 S. BOSTON AVE
 SUITE 2100
City-State-Zip: TULSA OK 74073

Title PRESIDENT
Name MORGAN, NEIL
Address 427 S. BOSTON AVE
 SUITE 2100
City-State-Zip: TULSA OK 74073

Title COO
Name MILLER, BRIAN
Address 427 S. BOSTON AVE
 SUITE 2100
City-State-Zip: TULSA OK 74073

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: MATHEW BRAINERD

SECRETARY

04/21/2020

Electronic Signature of Signing Officer/Director Detail

Date