

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F18000001037

**Entity Name:** BRAINERD HOLDINGS COMPANY

**Current Principal Place of Business:**

515 E. 5TH ST  
SUITE 200  
TULSA, OK 74103

**Current Mailing Address:**

515 E. 5TH ST  
SUITE 200  
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:** ERIKA COATES

**CHIEF FINANCIAL  
OFFICER**

**02/07/2024**

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

\_\_\_\_\_  
Date