

2023 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: MATHEW BRAINERD**SECRETARY****03/01/2023**_____
Electronic Signature of Signing Officer/Director Detail_____
Date