

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F20000005587

**Entity Name:** SOUTHERN PETROLEUM LABORATORIES, INC.

**Current Principal Place of Business:**

101 IBEX LN.  
BROUSSARD, LA 70518

**FILED**  
**Mar 09, 2023**  
**Secretary of State**  
**5503465772CC**

**Current Mailing Address:**

101 IBEX LN.  
BROUSSARD, LA 70518 US

**FEI Number: 81-3830464**

**Certificate of Status Desired: No**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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            PRESIDENT/CEO  
Name            HIBBELER, JEFF  
Address        8850 INTERCHANGE DR.  
City-State-Zip: HOUSTON TX 77054

Title            TREASURER/CFO  
Name            PERE, BRANDON  
Address        101 IBEX LN.  
City-State-Zip: BROUSSARD LA 70518

Title            VP  
Name            GRIEPP, TIM  
Address        101 IBEX LN.  
City-State-Zip: BROUSSARD LA 70518

Title            VP  
Name            MAYEAUX, NICK  
Address        101 IBEX LN.  
City-State-Zip: BROUSSARD LA 70518

Title            DIRECTOR  
Name            SMITH, DAVID  
Address        4211 AUSTIN RIDGE DR.  
City-State-Zip: SAINT CHARLES MO 63304

Title            DIRECTOR  
Name            HEGLIE, ERIC  
Address        101 MISSION ST  
                  STE 1500  
City-State-Zip: SAN FRANCISCO CA 94105

Title            DIRECTOR  
Name            TITTIGER, GOTTFRIED  
Address        101 MISSION ST  
                  STE 1500  
City-State-Zip: SAN FRANCISCO CA 94105

Title            DIRECTOR  
Name            FERNANDEZ, MATTSON  
Address        101 MISSION ST  
                  STE 1500  
City-State-Zip: SAN FRANCISCO CA 94105

**Continues on page 2**

*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: BRANDON PERE**

**TREASURER/CFO**

**03/09/2023**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name BROWN, CHRISTOPHER  
Address 101 IBEX LN.  
City-State-Zip: BROUSSARD LA 70518

Title DIRECTOR  
Name MCRAE, BRUCE  
Address 250 FIRST AVE.  
City-State-Zip: NEEDHAM MA 02494

Title DIRECTOR  
Name FREAL, JOHN  
Address 1521 WESTBRANCH DRIVE  
SUITE 100  
City-State-Zip: MCLEAN VA 22102

Title DIRECTOR  
Name KIRTLEY, J. ROSS  
Address 10501 CRYSTAL CREEK DR.  
City-State-Zip: MUSTANG OK 73064

Title DIRECTOR  
Name CONLON, JOE  
Address 250 FIRST AVE.  
City-State-Zip: NEEDHAM MA 02494

Title DIRECTOR  
Name PEISER, BRIAN  
Address 900 N. MICHIGAN AVENUE  
SUITE 1800  
City-State-Zip: CHICAGO IL 60611

Title DIRECTOR  
Name CARGILE, RICHARD  
Address 19410 PUGET LN.  
City-State-Zip: SPRING TX 77388

Title DIRECTOR  
Name MILNE, IAN  
Address 101 IBEX LN.  
City-State-Zip: BROUSSARD LA 70518