2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9800000147

Entity Name: MESA PRODUCTS, INC.

Current Principal Place of Business:

4445 SOUTH 74TH EAST AVENUE TULSA, OK 74145

Current Mailing Address:

P.O. BOX 52608 TULSA, OK 74152 US

FEI Number: 73-1210252

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

Officer/Director Detail :

Title	PRESIDENT	Title	SECRETARY
Name	MAY, TERRY F.	Name	MAY, PAT A.
Address	4445 SOUTH 74TH EAST AVENUE	Address	4445 SOUTH 74TH EAST AVENUE
City-State-Zip:	TULSA OK 74145	City-State-Zip:	TULSA OK 74145

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: PAT A. MAY

SECRETARY

02/27/2019 Date

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 27, 2019 Secretary of State 0892197626CC

Certificate of Status Desired: No