

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F98000004808

**Entity Name:** BUFFALO GAP INSTRUMENTATION & ELECTRICAL CO.INC.

**FILED**  
**Jan 29, 2020**  
**Secretary of State**  
**2846331731CC**

**Current Principal Place of Business:**

2532 AYMOND ST  
EUNICE, TX 70535

**Current Mailing Address:**

325 NORTH WEST STREET  
BUFFALO GAP, TX 79508 US

**FEI Number: 75-2208656**

**Certificate of Status Desired: No**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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  
Name           WARD, WALTER F.  
Address        2532 AYMOND ST  
City-State-Zip: EUNICE TX 70535

Title           SECRETARY  
Name           SCHWARZENBACH, DANIEL H.  
Address        2532 AYMOND ST  
City-State-Zip: EUNICE TX 70535

Title           TREASURER  
Name           WEST, ALVA L.  
Address        2532 AYMOND ST  
City-State-Zip: EUNICE TX 70535

Title           DIRECTOR  
Name           BURTON, DWAYNE  
Address        2532 AYMOND ST  
City-State-Zip: EUNICE TX 70535

Title           DIRECTOR  
Name           SOILEAU, JACQUES ANDREW  
Address        2532 AYMOND ST  
City-State-Zip: EUNICE TX 70535

Title           DIRECTOR  
Name           MCCULLOCH, JAMES L.  
Address        2532 AYMOND ST  
City-State-Zip: EUNICE TX 70535

Title           DIRECTOR  
Name           LOUSTEAU, KEITH  
Address        2532 AYMOND ST  
City-State-Zip: EUNICE TX 70535

Title           DIRECTOR, CHAIRMAN  
Name           O'ROKE, MARK  
Address        2532 AYMOND ST  
City-State-Zip: EUNICE TX 70535

**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: R. SEAN RENFRO**

**CHIEF EXECUTIVE  
OFFICER**

**01/29/2020**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title            CEO, DIRECTOR  
Name            RENFRO, R. SEAN  
Address        2532 AYMOND ST  
City-State-Zip: EUNICE TX 70535