

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805618

FILED
Apr 25, 2012
Secretary of State

Entity Name: HUNT OIL COMPANY

Current Principal Place of Business:

1900 NORTH ARKRD ST.
DALLAS, TX 752012300 US

New Principal Place of Business:

Current Mailing Address:

1900 NORTH ARKRD ST.
DALLAS, TX 752012300 US

New Mailing Address:

FEI Number: 75-0351010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: EVPD
Name: GRINDINGER, DENNIS J
Address: 1900 NORTH AKARD ST.
City-St-Zip: DALLAS, TX 752012300

Title: CEOD
Name: HUNT, HUNTER L
Address: 1900 NORTH AKARD ST.
City-St-Zip: DALLAS, TX 752012300

Title: D
Name: ROBILLARD, DONALD F JR
Address: 1900 NORTH AKARD ST.
City-St-Zip: DALLAS, TX 752012300

Title: SVD
Name: MEURER, THOMAS E
Address: 1900 NORTH AKARD ST.
City-St-Zip: DALLAS, TX 752012300

Title: VPT
Name: GERMAN, DONNA J
Address: 1900 NORTH AKARD ST.
City-St-Zip: DALLAS, TX 752012300

Title: PD
Name: SUELLENTROP, STEPHEN
Address: 1900 NORTH AKARD ST.
City-St-Zip: DALLAS, TX 752012300

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: DONNA J. GERMAN

TREA

04/25/2012

Electronic Signature of Signing Officer or Director

Date