

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805671

FILED
Apr 04, 2011
Secretary of State

Entity Name: PLACID OIL COMPANY

Current Principal Place of Business:

110 W 7TH ST
TULSA, OK 741191044 US

New Principal Place of Business:

Current Mailing Address:

ATTN: STATE TAX
P.O. BOX 300
TULSA, OK 741020300 US

New Mailing Address:

FEI Number: 72-0395174 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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: VP
Name: ANDERSON, MICHAEL G
Address: 5005 LBJ FREEWAY
City-St-Zip: DALLAS, TX 75244

Title: VP
Name: PRESTON, MICHAEL L
Address: 10889 WILSHIRE BLVD
City-St-Zip: LOS ANGELES, CA 90024

Title: VPS
Name: PETERSON, LINDA S
Address: 10889 WILSHIRE BLVD.
City-St-Zip: LOS ANGELES, CA 90024

Title: VP
Name: JACKSON, DONALD G
Address: 110 W 7TH ST
City-St-Zip: TULSA, OK

Title: AS
Name: ROSS, DAVID G.
Address: 110 W. 7TH STREET
City-St-Zip: TULSA, OK

Title: AT
Name: MILLER, MICHAEL P
Address: 10889 WILSHIRE BLVD.
City-St-Zip: LOS ANGELESS, CA 90024

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: DAVID G. ROSS

AS

04/04/2011

Electronic Signature of Signing Officer or Director

Date