

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 17, 2002 8:00 am
Secretary of State

05-17-2002 90036 047 ***150.00

DOCUMENT # F98000005497

1. Entity Name

DUNIGAN FUELS, INC. ✓

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
6525 N. MERIDIAN AVE.

3. Mailing Address
6525 N. MERIDIAN AVE.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
OKLAHOMA CITY, OK

City & State
OKLAHOMA CITY, OK

4. FEI Number
75-2402058

Applied For
Not Applicable

Zip
73116

Country
USA

Zip
73116

Country
USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent

Name
CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)
1200 S. PINE ISLAND ROAD

City
PLANTATION

FL Zip Code
33324

**DO NOT WRITE
IN THIS SPACE**

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO, PRESIDENT THOMAS G. DAHLEN 1945 LAKEPOINTE DRIVE LEWISVILLE, TX 75057
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP, SEC. CARLOS M. HERNANDEZ 1945 LAKEPOINTE DRIVE LEWISVILLE, TX 75057
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP JOHN A. LANDERS 500 CHESTNUT, SUITE 1100 ABILENE, TX 79604
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP WILLIAM C. MEE 5701 N. SHARTEL OKLAHOMA CITY, OK 73118
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ASST. SEC. CHARLES A. MOONEY 1945 LAKEPOINTE DRIVE LEWISVILLE, TX 75057
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ASST. SEC. MARK O. NEUMEISTER 6525 N. MERIDIAN AVE. OKLAHOMA CITY, OK 73116

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE *Mark O. Neumeister* ASST. SEC.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-22-02

Date

405-840-7200

Daytime Phone #

Attachment #9800005497 / 662353

DUNIGAN FUELS, INC.
List of Officers and Directors
EIN 75-2402058

OFFICER

ADDRESS

Thomas G. Dahlen
Chief Executive Officer, President

1945 Lakepointe Drive
Lewisville, Tx 75057

Carlos M. Hernandez
Vice President, Secretary

1945 Lakepointe Drive
Lewisville, Tx 75057

Neal J. Rider
Vice President, Treasurer

1945 Lakepointe Dr.
Lewisville, Tx 75057

John A. Landers
Vice President

500 Chestnut, Suite 1100
Abilene, Tx 79604

Mark O. Neumiester
Assistant Secretary

6525 N. Meridian Ave
Oklahoma City, Ok 73116

William C. Mee
Vice President

5701 N. Shartel
Oklahoma City, Ok 73118

Charles A. Mooney
Assistant Secretary

1945 Lakepoint Dr.
Lewisville, Tx 75057

DIRECTORS

Thomas G. Dahlen

1945 Lakepointe Drive
Lewisville, Tx 75057

Carlos M. Hernandez

1945 Lakepointe Drive
Lewisville, Tx 75057

Mark D. Shapiro

1945 Lakepointe Drive
Lewisville, Tx 75057