2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 203759

Entity Name: CHARTER OIL COMPANY

Current Principal Place of Business:

51 W 52ND STREET NEW YORK, NY 10019

Current Mailing Address:

C/O ASHLEY CHAFFIN 51 W 52ND STREET (19-13) NEW YORK, NY 10019 US

FEI Number: 59-0824771 Certificate of Status Desired: No

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 Date

Name

Officer/Director Detail:

Title ASST. SECRETARY Title EVP, SECRETARY

Name KOCZKO, MICHAEL A. Name ANSCHELL, JONATHAN H.

Address 51 W 52ND STREET Address 51 W 52ND STREET

City-State-Zip: NEW YORK NY 10019 City-State-Zip: NEW YORK NY 10019

Title VP, GENERAL COUNSEL, ASST. Title DIRECTOR, PRESIDENT

SECRETARY

Name SOBCZAK, ERIC J

Address 20 STANWIX STREET

Address 51 W 52ND STREET

City-State-Zip: NEW YORK NY 10019

City-State-Zip: PITTSBURGH PA 15222

Title TREASURER

Name MORRISON, JAMES C
Address 51 W 52ND STREET

City-State-Zip: NEW YORK NY 10019

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: ERIC J. SOBCZAK

Electronic Signature of Signing Officer/Director Detail

ASSISTANT SECRETARY

FRANCO, LAURA

05/04/2020

FILED May 04, 2020

Secretary of State

8430876118CC

Date