## 2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009206

Entity Name: ESI WEST TEXAS ENERGY, INC.

**Current Principal Place of Business:** 

700 UNIVERSE BLVD JUNO BEACH. FL 33408

**Current Mailing Address:** 

700 UNIVERSE BLVD

ATTN: CORPORATE GOVERNANCE

JUNO BEACH, FL 33408 US

FEI Number: 65-0810389 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEE, DAVID M. 700 UNIVERSE BLVD JUNO BEACH, FL 33408 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: DAVID M. LEE 04/25/2023

Electronic Signature of Registered Agent

Date

FILED Apr 25, 2023

**Secretary of State** 

6489504916CC

Officer/Director Detail:

Title VP Title SECRETARY

Name HANDEL, MATTHEW S. Name ANDERSON, CHARLOTTE B.

Address 700 UNIVERSE BLVD Address 700 UNIVERSE BLVD

City-State-Zip: JUNO BEACH FL 33408 City-State-Zip: JUNO BEACH FL 33408

Title VP Title P

Name CUTLER, PAUL I Name ROSKOT, MATTHEW

Address 700 UNIVERSE BLVD Address 700 UNIVERSE BLVD

City-State-Zip: JUNO BEACH FL 33408 City-State-Zip: JUNO BEACH FL 33408

Title ASSISTANT SECRETARY Title VP

NamePEAR, JASON B.NameBAIN, JONATHAN T.Address700 UNIVERSE BLVDAddress700 UNIVERSE BLVDCity-State-Zip:JUNO BEACH FL 33408City-State-Zip:JUNO BEACH FL 33408

Title VICE PRESIDENT

Title VP Title VICE PRESIDENT

Name GERARD, DANIEL

Address 700 UNIVERSE BLVD

Title VICE PRESIDENT

Name WITTEN, LANE S.

Address 700 UNIVERSE BLVD

City-State-Zip: JUNO BEACH FL 33408

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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: JASON B. PEAR ASSI

Electronic Signature of Signing Officer/Director Detail

ASSISTANT SECRETARY 04/25/2023

Date

## Officer/Director Detail Continued:

Title VP Title VP

Name DUNNE, MICHAEL H. Name HOLMES, JULIE

Address 700 UNIVERSE BLVD. Address 700 UNIVERSE BLVD.

City-State-Zip: JUNO BEACH FL 33408 City-State-Zip: JUNO BEACH FL 33408

Title VP, TREASURER Title ASSISTANT VICE PRESIDENT

NameZAJIC, CHRISTOPHER H.NameMCLAURIN, ZACHARYAddress700 UNIVERSE BLVD.Address700 UNIVERSE BLVD.City-State-Zip:JUNO BEACH FL 33408City-State-Zip:JUNO BEACH FL 33408