2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 08, 2015
Secretary of State
CC8219482567

DOCUMENT# M04000003359

Entity Name: BLACKMON MOORING USA, LLC

Current Principal Place of Business:

308 ARTHUR STREET
FORT WORTH, TX 76107

Current Mailing Address:

308 ARTHUR STREET
FORT WORTH, TX 76107

FEI Number: 20-0463461

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Authorized Person(s) Detail :

Title	MGR
Name	BLACKMON, KIRK
Address	303 ARTHUR STREET
City-State-Zip:	FORT WORTH TX 76107

Title	MGR
Name	BLACKMON, GREG
Address	303 ARTHUR STREET
City-State-Zip:	FORT WORTH TX 76107

Title	PRES
Name	HEAD, TOM
Address	303 ARTHUR ST
City-State-Zip:	FORT WORTH TX 76107

Title	VP
Name	KINGSLEY, JOSH
Address	308 ARTHUR STREET
City-State-Zip:	FORT WORTH TX 76107

Title	MGR
Name	BLACKMON, W.G. III
Address	303 ARTHUR STREET
City-State-Zip:	FORT WORTH TX 76107

Title	TREA
Name	SMITH, ROBERT D
Address	303 ARTHUR ST
City-State-Zip:	FORT WORTH TX 76107

Title	VP
Name	SCHULZE, PAUL
Address	308 ARTHUR STREET
City-State-Zip:	FORT WORTH TX 76107

Title	VP
Name	COULSON, COLE
Address	308 ARTHUR STREET
City-State-Zip:	FORT WORTH TX 76107

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT D SMITH TREASURER 01/08/2015

Electronic Signature of Signing Authorized Person(s) Detail — Date