

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805671

Entity Name: PLACID OIL COMPANY

Current Principal Place of Business:

110 W 7TH ST
PO BOX 300
TULSA, OK 74102

Current Mailing Address:

110 W 7TH ST
PO BOX 300
TULSA, OK 74102 US

FEI Number: 73-1598801

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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

Officer/Director Detail :

Title VP
Name BENNETT, PETER J.
Address 110 W 7TH ST
PO BOX 300
City-State-Zip: TULSA OK 74102

Title VP
Name BERGERSEN, BARBARA M.
Address 110 W 7TH ST
PO BOX 300
City-State-Zip: TULSA OK 74102

Title VP
Name BUCHANAN, J. SHAYNE
Address 110 W 7TH ST
PO BOX 300
City-State-Zip: TULSA OK 74102

Title VP
Name CHARALAMBOUS, IOANNIS
Address 110 W 7TH ST
PO BOX 300
City-State-Zip: TULSA OK 74102

Title PRESIDENT/CEO
Name PALMER, ROBERT E.
Address 110 W 7TH ST
PO BOX 300
City-State-Zip: TULSA OK 74102

Title VP
Name CLARK, NICOLE E.
Address 110 W 7TH ST
PO BOX 300
City-State-Zip: TULSA OK 74102

Title SECRETARY
Name CLARK, NICOLE E.
Address 110 W 7TH ST
PO BOX 300
City-State-Zip: TULSA OK 74102

Title VP
Name CASAS, JAIME
Address 110 W 7TH ST
PO BOX 300
City-State-Zip: TULSA OK 74102

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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: GINA KARATHANOS

ASSISTANT SECRETARY 04/22/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title TREASURER
Name CASAS, JAIME
Address 110 W 7TH ST
 PO BOX 300
City-State-Zip: TULSA OK 74102

Title VP
Name ROMERO, PEDRO
Address 110 W 7TH ST
 PO BOX 300
City-State-Zip: TULSA OK 74102

Title ASSISTANT TREASURER
Name HOLTZ, JAMES E.
Address 110 W 7TH ST
 PO BOX 300
City-State-Zip: TULSA OK 74102

Title DIRECTOR
Name CLARK, NICOLE E.
Address 110 W 7TH ST
 PO BOX 300
City-State-Zip: TULSA OK 74102

Title EXECUTIVE VICE PRESIDENT
Name SIMMONS, JEFFREY F.
Address 110 W 7TH ST
 PO BOX 300
City-State-Zip: TULSA OK 74102

Title VP
Name ANDERSON, MICHAEL G.
Address 110 W 7TH ST
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Title ASSISTANT SECRETARY
Name STOGNER, DERWIN K.
Address 110 W 7TH ST
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Title ASSISTANT SECRETARY
Name BURROWS, JENNIFER KELLY
Address 110 W 7TH ST
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City-State-Zip: TULSA OK 74102

Title VP
Name ELSHIHABI, SAAMIR
Address 110 W 7TH ST
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Title VP
Name GROMMESH, MARK W.

Title VP
Name CHAMPION, CHRISTOPHER O.
Address 110 W 7TH ST
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Title VP
Name ALSPACH, VINCENT A.
Address 110 W 7TH ST
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Title ASSISTANT TREASURER
Name IRWIN, THOMAS D.
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Title ASSISTANT SECRETARY
Name KARATHANOS, GINA
Address 110 W 7TH ST
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Title SENIOR VICE PRESIDENT
Name BROWN, OSCAR K.
Address 110 W 7TH ST
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Title ASSISTANT SECRETARY
Name HORNE, MICHAEL R.
Address 110 W 7TH ST
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Title ASSISTANT SECRETARY
Name MORAN, MELISSA
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Title ASSISTANT SECRETARY
Name CASTRO, JIMMY
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Title ASSISTANT SECRETARY
Name ELSHIHABI, SAAMIR
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Title VP
Name HEIDE, ELLIOTT

Address 110 W 7TH ST
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Title VP
Name IRONS, WILLIAM C.

Address 110 W 7TH ST
PO BOX 300
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Address 110 W 7TH ST
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Title VP
Name JANISZEWSKI, THOMAS A.

Address 110 W 7TH ST
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