

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 826678

Entity Name: MANHATTAN CONSTRUCTION COMPANY

Current Principal Place of Business:

5601 S. 122ND EAST AVE
TULSA, OK 74146

Current Mailing Address:

5601 S. 122ND EAST AVE
TULSA, OK 74146

FEI Number: 73-0338330

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ROONEY IV, LAURENCE F
3705-1 WESTVIEW DR
NAPLES, FL 34104 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: LAURENCE F ROONEY IV

02/15/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name REYHAN, JOHN
Address 5871 GLENRIDGE DRIVE
 SUITE 300
City-State-Zip: ATLANTA GA 30328

Title TREASURER, SECRETARY
Name TINKLER, ROBERT
Address 5601 S. 122ND EAST AVE
City-State-Zip: TULSA OK 74146

Title DIRECTOR
Name ROONEY, MICHAEL COLLINS
Address 5601 S. 122ND EAST AVE
City-State-Zip: TULSA OK 74146

Title DIRECTOR
Name ROONEY, LAURENCE F
Address 5601 S. 122ND EAST AVE
City-State-Zip: TULSA FL 74146

Title SR. VICE PRESIDENT
Name KNAPP, GORDON
Address 3705-1 WESTVIEW DRIVE
City-State-Zip: NAPLES FL 34104

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: GORDON KNAPP

SR, VICE PRESIDENT

02/15/2019

Electronic Signature of Signing Officer/Director Detail

Date