

2016 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: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

Officer/Director Detail :

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

Title VP
Name MOORE, KEVIN P
Address 5601 S 122ND E AVE
City-State-Zip: TULSA OK 74146

Title CONTROLLER
Name GROWER, PATRICK W
Address 5601 S. 122ND EAST AVE
City-State-Zip: TULSA OK 74146

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

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: MICHAEL C ROONEY

COUNSEL

03/28/2016

Electronic Signature of Signing Officer/Director Detail

Date