2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 829457

Entity Name: ERSHIGS, INC.

FILED Apr 19, 2016 **Secretary of State** CC3348762744

Current Principal Place of Business:

742 MARINE DRIVE BELLINGHAM. WA 98225

Current Mailing Address:

742 MARINE DRIVE

BELLINGHAM. WA 98225 US

FEI Number: 91-0655652 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC. 115 NORTH CALHOUN ST.

SUITE 4

TALLAHASSEE, FL 32301 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

VP, DIRECTOR Title Title SECRETARY, DIRECTOR BENNETT, ROBERT B. Name Name CAMPBELL, CATHY L. Address 550 WESTCOTT Address 550 WESTCOTT

SUITE 450

HOUSTON TX 77007 City-State-Zip: HOUSTON TX 77007

VΡ Title **PRESIDENT** Title

Name MAYNARD, TIMOTHY D. Name HETTICK, STEVE Address 7134 S. YALE Address 742 MARINE DRIVE

SUITE 560

TULSA OK 74136 City-State-Zip:

Title Title ٧P

Name SCHUMACHER, ERIC Name COURTNEY, ROD Address 742 MARINE DRIVE 742 MARINE DRIVE Address

City-State-Zip: BELLINGHAM WA 98225

Title ASSISTANT SECRETARY VΡ

Title Name SILVA, ADA Name TRENARY, CHAUN

550 WESTCOTT Address Address 742 MARINE DRIVE SUITE 450

City-State-Zip: HOUSTON TX 77007 City-State-Zip: BELLINGHAM WA 98225

Continues on page 2

City-State-Zip:

City-State-Zip:

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: TIMOTHY D. MAYNARD

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

SUITE 450

VΡ

BELLINGHAM WA 98225

BELLINGHAM WA 98225

04/19/2016

Officer/Director Detail Continued:

Title TREASURER/CFO Name JACOBS, DAIMON

7134 S. YALE SUITE 560 Address

City-State-Zip: TULSA OK 74136