

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 829457

Entity Name: ERSHIGS, INC.

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:

COGENCY GLOBAL 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP, DIRECTOR
Name BENNETT, ROBERT B.
Address 550 WESTCOTT
SUITE 450
City-State-Zip: HOUSTON TX 77007

Title SECRETARY, DIRECTOR
Name CAMPBELL, CATHY L.
Address 550 WESTCOTT
SUITE 450
City-State-Zip: HOUSTON TX 77007

Title PRESIDENT, DIRECTOR
Name MAYNARD, TIMOTHY D.
Address 7134 S. YALE
SUITE 560
City-State-Zip: TULSA OK 74136

Title VP
Name HETTICK, STEVE
Address 742 MARINE DRIVE
City-State-Zip: BELLINGHAM WA 98225

Title VP
Name SCHUMACHER, ERIC
Address 742 MARINE DRIVE
City-State-Zip: BELLINGHAM WA 98225

Title VP
Name TRENARY, CHAUN
Address 742 MARINE DRIVE
City-State-Zip: BELLINGHAM WA 98225

Title ASSISTANT SECRETARY
Name SILVA, ADA
Address 550 WESTCOTT
SUITE 450
City-State-Zip: HOUSTON TX 77007

Title TREASURER/CFO
Name JACOBS, DAIMON
Address 7134 S. YALE
SUITE 560
City-State-Zip: TULSA OK 74136

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

PRESIDENT

04/18/2018

Electronic Signature of Signing Officer/Director Detail

Date