2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 829457

Entity Name: ERSHIGS, INC.

FILED
Apr 18, 2019
Secretary of State
0165906412CC

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 Title PRESIDENT, DIRECTOR
Name BENNETT, ROBERT B. Name MAYNARD, TIMOTHY D.

Address 550 WESTCOTT Address 7134 S. YALE

SUITE 450 SUITE 560

City-State-Zip: HOUSTON TX 77007 City-State-Zip: TULSA OK 74136

Title VP Title VP

NameHETTICK, STEVENameSCHUMACHER, ERICAddress742 MARINE DRIVEAddress742 MARINE DRIVE

City-State-Zip: BELLINGHAM WA 98225 City-State-Zip: BELLINGHAM WA 98225

Title VP Title SECRETARY
Name TRENARY, CHAUN Name SILVA, ADA

Address 742 MARINE DRIVE Address 550 WESTCOTT

City-State-Zip: BELLINGHAM WA 98225 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: ADA SILVA SECRETARY 04/18/2019