2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006151

Entity Name: SAULSBURY INDUSTRIES, INC.

Current Principal Place of Business:

2951 E. INTERSTATE-20 ODESSA. TX 73766

Current Mailing Address:

2951 E. INTERSTATE-20 ODESSA. TX 73766 US

FEI Number: 75-2969084 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST 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

FILED Feb 01, 2020

Secretary of State

5639067429CC

Officer/Director Detail :

Title DIRECTOR Title DIRECTOR

SAULSBURY, MARK Name Name SAULSBURY, CHARLES (BUBBA)

2951 E. INTERSTATE-20 2951 E. INTERSTATE-20 Address Address City-State-Zip: ODESSA TX 73766 ODESSA TX 73766 City-State-Zip:

Title DIRECTOR Title CEO

Name SAULSBURY, MATT Name YORK, CHAT CARLETON Address 2951 E. INTERSTATE-20 Address 2951 E. INTERSTATE-20 ODESSA TX 73766 City-State-Zip: City-State-Zip: ODESSA TX 73766

Title DIRECTOR CFO Title

Name ZUGG, DIANNE Name BRIDGMAN, MICHAEL

Address 2951 E. INTERSTATE-20 2951 E. INTERSTATE-20 Address

City-State-Zip: ODESSA TX 73766 ODESSA TX 73766 City-State-Zip:

Title DIRECTOR Title DIRECTOR

Name MCCARTHEY, ERIC MCNEELEY, DON Name 2951 E. INTERSTATE-20 Address 2951 E. INTERSTATE-20 Address City-State-Zip: ODESSA TX 73766

City-State-Zip: ODESSA TX 73766

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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.

02/01/2020 SIGNATURE: MARK SAULSBURY SVP

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name SCHANCK, JACK

Address 2951 E. INTERSTATE-20
City-State-Zip: ODESSA TX 73766