

2021 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

Officer/Director Detail :

Title DIRECTOR
Name SAULSBURY, MARK
Address 2951 E. INTERSTATE-20
City-State-Zip: ODESSA TX 73766

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

Title CFO
Name BRIDGMAN, MICHAEL
Address 2951 E. INTERSTATE-20
City-State-Zip: ODESSA TX 73766

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

Title DIRECTOR
Name SAULSBURY, CHARLES (BUBBA)
Address 2951 E. INTERSTATE-20
City-State-Zip: ODESSA TX 73766

Title DIRECTOR
Name SAULSBURY, MATT
Address 2951 E. INTERSTATE-20
City-State-Zip: ODESSA TX 73766

Title DIRECTOR
Name ZUGG, DIANNE
Address 2951 E. INTERSTATE-20
City-State-Zip: ODESSA TX 73766

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

Continues on page 2

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: MARK SAULSBURY**SENIOR VICE PRESIDENT 04/27/2021**

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

Title CHAIRMAN
Name YOUNG, BLAKE
Address 2951 E. INTERSTATE-20
City-State-Zip: ODESSA TX 73766