2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006151

Entity Name: SAULSBURY INDUSTRIES, INC.

Current Principal Place of Business:

2951 E. I-20

ODESSA. TX 79766

Current Mailing Address:

2951 E. I-20

ODESSA. TX 79766

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

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Mar 28, 2016

Secretary of State

CC1202994304

Officer/Director Detail:

Title PRES, DIRECTOR Title VP, DIRECTOR

Name GRAVES, RICHARD ROGER Name SAULSBURY, MARK ARNOLD

Address 2951 E. I-20 Address 2951 E. I-20

City-State-Zip: ODESSA TX 79766 City-State-Zip: ODESSA TX 79766

Title SECR Title VP, DIRECTOR

Name HUNOLD, FRANK ADDISON JR. Name SAULSBURY, CHARLES RICHARD JR.

Address 2951 E. I-20 Address 2951 E. I-20

City-State-Zip: ODESSA TX 79766 City-State-Zip: ODESSA TX 79766

Title COO, VP Title VP

Name FRAZIER, TRACY SCOTT Name MATTHEWS, JIMMY LYNN

Address 2951 E. I-20 Address 2951 E. I-20

City-State-Zip: ODESSA TX 79766 City-State-Zip: ODESSA TX 79766

Title VP, DIRECTOR Title TREASURER

Name SAULSBURY, MATTHEW DUEL Name YORK, CHAT CARLETON

Address 2951 E. I-20 Address 2951 E. I-20

City-State-Zip: ODESSA TX 79766 City-State-Zip: ODESSA TX 79766

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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.

SIGNATURE: TRACY SCOTT FRAZIER

COO/VP

03/28/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name ZUGG, AMELIA DIANNE

Address 2951 E. I-20

City-State-Zip: ODESSA TX 79766

Title VF

Name CLEM, DAVID JAMES

Address 2951 E. I-20

City-State-Zip: ODESSA TX 79766

Title ASST. SECRETARY

Name SANFORD, TAMARA DIANE

Address 2951 E. I-20

City-State-Zip: ODESSA TX 79766

Title VP

Name LEMARR, JIMMY DON

Address 2951 E. I-20

City-State-Zip: ODESSA TX 79766

Title VP

Name HIGGINS, JOHN ANDREW

Address 2951 E. I-20

City-State-Zip: ODESSA TX 79766