

2017 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: Yes****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

Officer/Director Detail :

Title PRES, DIRECTOR
Name GRAVES, RICHARD ROGER
Address 2951 E. I-20
City-State-Zip: ODESSA TX 79766

Title VP, DIRECTOR
Name SAULSBURY, MARK ARNOLD
Address 2951 E. I-20
City-State-Zip: ODESSA TX 79766

Title SECR
Name HUNOLD, FRANK ADDISON JR.
Address 2951 E. I-20
City-State-Zip: ODESSA TX 79766

Title VP, DIRECTOR
Name SAULSBURY, CHARLES RICHARD JR.
Address 2951 E. I-20
City-State-Zip: ODESSA TX 79766

Title COO, VP
Name FRAZIER, TRACY SCOTT
Address 2951 E. I-20
City-State-Zip: ODESSA TX 79766

Title VP
Name MATTHEWS, JIMMY LYNN
Address 2951 E. I-20
City-State-Zip: ODESSA TX 79766

Title VP, DIRECTOR
Name SAULSBURY, MATTHEW DUEL
Address 2951 E. I-20
City-State-Zip: ODESSA TX 79766

Title TREASURER
Name YORK, CHAT CARLETON
Address 2951 E. I-20
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 FRAZIER**CHIEF OPERATING
OFFICER/SR. VP****03/21/2017**

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 VP
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