

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001109

FILED
Apr 29, 2024
Secretary of State
1887909075CC

Entity Name: ROCKFORD PIPELINE CORPORATION

Current Principal Place of Business:

6 HORIZON COURT
SUITE 200
HEATH, TX 75032

Current Mailing Address:

6 HORIZON COURT
SUITE 200
HEATH, TX 75032 US

FEI Number: 93-1021510

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 DODGEN, KEN
Address 2300 N. FIELD STREET
SUITE 1900
City-State-Zip: DALLAS TX 75201

Title SECRETARY, DIRECTOR
Name PERISICH, JOHN M
Address 26000 COMMERCENTRE DR
City-State-Zip: LAKE FOREST CA 92630

Title PRESIDENT
Name RAMSEY, JOSH
Address 6 HORIZON COURT
SUITE 200
City-State-Zip: HEATH TX 75032

Title DIRECTOR, SENIOR VICE PRESIDENT
Name SUMMERS, SCOTT
Address 6 HORIZON COURT
SUITE 200
City-State-Zip: HEATH TX 75032

Title DIRECTOR
Name MCCORMICK, TOM
Address 2300 N. FIELD STREET
SUITE 1900
City-State-Zip: DALLAS TX 75201

Title TREASURER
Name FEHRENBACH, DAVID
Address 26000 COMMERCENTRE DRIVE
City-State-Zip: LAKE FOREST CA 92630

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: JOHN M. PERISICH

SECRETARY

04/29/2024

Electronic Signature of Signing Officer/Director Detail

Date