2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001109

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:

City-State-Zip:

City-State-Zip:

Name

Address

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2019

Secretary of State

8936925182CC

Officer/Director Detail:

CFO, DIRECTOR Title Title SECRETARY, DIRECTOR

DODGEN, KEN Name Name PERISICH, JOHN M

Address 2300 N. FIELD STREET Address 26000 COMMERCENTRE DR

STE 1900 City-State-Zip: LAKE FOREST CA 92630 DALLAS TX 75201

Title DIRECTOR, SENIOR VICE PRESIDENT

Title **PRESIDENT** Name SUMMERS, SCOTT

RAMSEY, JOSH Name **6 HORIZON COURT** Address Address

6 HORIZON COURT SUITE 200

SUITE 200 City-State-Zip: HEATH TX 75032

Title **DIRECTOR**

KING, DAVID L

2300 N. FIELD STREET STE 1900

DALLAS TX 75201 City-State-Zip:

HEATH TX 75032

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**

Electronic Signature of Signing Officer/Director Detail

04/22/2019

Date