

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001622

Entity Name: IMPCON, INC.

Current Principal Place of Business:

400 I-20 WEST
SUITE 200
WEATHERFORD, TX 76086

Current Mailing Address:

400 I-20 WEST
SUITE 200
WEATHERFORD, TX 76086 US

FEI Number: 75-2860988

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

Officer/Director Detail :

Title PRES
Name JONES, JEFF
Address 400 I-20 WEST
 SUITE 200
City-State-Zip: WEATHERFORD TX 76086

Title EXVP
Name KELLEY, HOLGER
Address 400 I-20 WEST
 SUITE 200
City-State-Zip: WEATHERFORD TX 76086

Title VP
Name JONES, JON
Address 400 I-20 WEST
 SUITE 200
City-State-Zip: WEATHERFORD TX 76086

Title SECRETARY/TREASURER
Name UNANGST, TAMMY
Address 400 I-20 WEST
 SUITE 200
City-State-Zip: WEATHERFORD TX 76086

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: JEFF JONES

PRESIDENT

03/15/2017

Electronic Signature of Signing Officer/Director Detail

Date