

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000003125

**Entity Name:** HILCORP VENTURES, INC.

**Current Principal Place of Business:**

1111 TRAVIS ST  
HOUSTON, TX 77002

**Current Mailing Address:**

PO BOX 1308  
HOUSTON, TX 77251-1308

**FEI Number:** 76-0271412

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

METZGER, JOHN TES  
505 S FLAGLER DRIVE #300  
WEST PALM BEACH, FL 33401 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:** JOHN METZGER

01/25/2017

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title D  
Name HILDEBRAND, JEFFERY D  
Address PO BOX 1308  
City-State-Zip: HOUSTON TX 77251-1308

Title P  
Name KELLY, DOUGLAS C  
Address PO BOX 1308  
City-State-Zip: HOUSTON TX 77251-1308

Title VP  
Name FRASER, WELLESLEY  
Address PO BOX 1308  
City-State-Zip: HOUSTON TX 77251-1308

*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:** WELLESLEY FRASER

VP & CONTROLLER

01/25/2017

Electronic Signature of Signing Officer/Director Detail

Date