

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000004973

Entity Name: ELLWOOD TEXAS G.P., INC.**Current Principal Place of Business:**12500 ANELIA DR
HOUSTON, TX 77045**Current Mailing Address:**PO BOX 1477
HOUSTON, TX 77251 US**FEI Number: 74-2007981****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 PRESIDENT, DIRECTOR
Name ALLENDER, RICHARD
Address 5825 N SAM HOUSTON PKWY, STE
220
City-State-Zip: HOUSTON TX 77086

Title VICE PRESIDENT OF LEGAL,
SECRETARY
Name TIMMONS, GREGORY D
Address 600 COMMERCIAL AVE
City-State-Zip: ELLWOOD CITY PA 16117

Title VICE PRESIDENT OF FINANCE,
DIRECTOR
Name DAVIS, RICHARD R
Address 600 COMMERCIAL AVE
City-State-Zip: ELLWOOD CITY PA 16117

Title VICE PRESIDENT, DIRECTOR
Name ROLLINS, MICHAEL T
Address 12500 ANELIA DR
City-State-Zip: HOUSTON TX 77045

Title ASSISTANT SECRETARY,
TREASURER
Name DECOOMAN, SHARIEE L
Address 600 COMMERCIAL AVE
City-State-Zip: ELLWOOD CITY PA 16117

Title VICE PRESIDENT OF OPERATIONS
Name HUFFMAN, BENTRAUM D
Address 600 COMMERCIAL AVE
City-State-Zip: ELLWOOD CITY PA 16117

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: GREGORY D. TIMMONS**SECRETARY****04/23/2019**

Electronic Signature of Signing Officer/Director Detail

Date