

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000005587

Entity Name: SOUTHERN PETROLEUM LABORATORIES, INC.

Current Principal Place of Business:

101 IBEX LN.
BROUSSARD, LA 70518

FILED
Mar 09, 2023
Secretary of State
5503465772CC

Current Mailing Address:

101 IBEX LN.
BROUSSARD, LA 70518 US

FEI Number: 81-3830464

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 PRESIDENT/CEO
Name HIBBELER, JEFF
Address 8850 INTERCHANGE DR.
City-State-Zip: HOUSTON TX 77054

Title TREASURER/CFO
Name PERE, BRANDON
Address 101 IBEX LN.
City-State-Zip: BROUSSARD LA 70518

Title VP
Name GRIEPP, TIM
Address 101 IBEX LN.
City-State-Zip: BROUSSARD LA 70518

Title VP
Name MAYEAUX, NICK
Address 101 IBEX LN.
City-State-Zip: BROUSSARD LA 70518

Title DIRECTOR
Name SMITH, DAVID
Address 4211 AUSTIN RIDGE DR.
City-State-Zip: SAINT CHARLES MO 63304

Title DIRECTOR
Name HEGLIE, ERIC
Address 101 MISSION ST
 STE 1500
City-State-Zip: SAN FRANCISCO CA 94105

Title DIRECTOR
Name TITTIGER, GOTTFRIED
Address 101 MISSION ST
 STE 1500
City-State-Zip: SAN FRANCISCO CA 94105

Title DIRECTOR
Name FERNANDEZ, MATTSON
Address 101 MISSION ST
 STE 1500
City-State-Zip: SAN FRANCISCO CA 94105

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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: BRANDON PERE

TREASURER/CFO

03/09/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BROWN, CHRISTOPHER
Address 101 IBEX LN.
City-State-Zip: BROUSSARD LA 70518

Title DIRECTOR
Name MCRAE, BRUCE
Address 250 FIRST AVE.
City-State-Zip: NEEDHAM MA 02494

Title DIRECTOR
Name FREAL, JOHN
Address 1521 WESTBRANCH DRIVE
SUITE 100
City-State-Zip: MCLEAN VA 22102

Title DIRECTOR
Name KIRTLEY, J. ROSS
Address 10501 CRYSTAL CREEK DR.
City-State-Zip: MUSTANG OK 73064

Title DIRECTOR
Name CONLON, JOE
Address 250 FIRST AVE.
City-State-Zip: NEEDHAM MA 02494

Title DIRECTOR
Name PEISER, BRIAN
Address 900 N. MICHIGAN AVENUE
SUITE 1800
City-State-Zip: CHICAGO IL 60611

Title DIRECTOR
Name CARGILE, RICHARD
Address 19410 PUGET LN.
City-State-Zip: SPRING TX 77388

Title DIRECTOR
Name MILNE, IAN
Address 101 IBEX LN.
City-State-Zip: BROUSSARD LA 70518