

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F98000005764

**FILED**  
**Jan 12, 2015**  
**Secretary of State**  
**CC4832447780**

**Entity Name:** TAUBER PETROCHEMICAL CO.

**Current Principal Place of Business:**

55 WAUGH DRIVE STE 700  
HOUSTON, TX 77007

**Current Mailing Address:**

PO BOX 4645  
HOUSTON, TX 77210 US

**FEI Number: 76-0550031**

**Certificate of Status Desired: Yes**

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

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DRIVE  
STE A  
TALLAHASSEE, FL 32301 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 PD  
Name TAUBER, DAVID WPRES  
Address 55 WAUGH DRIVE SUITE 700  
City-State-Zip: HOUSTON TX 77007

Title EVTD  
Name TAUBER, RICHARD EEVP/TRS  
Address 55 WAUGH DRIVE SUITE 700  
City-State-Zip: HOUSTON TX 77007

Title S  
Name SASSIN, JOSEPH ESEC  
Address 55 WAUGH DRIVE SUITE 700  
City-State-Zip: HOUSTON TX 77007

*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: JOSEPH SASSIN**

**SECRETARY**

**01/12/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date