2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005764

Entity Name: TAUBER PETROCHEMICAL CO.

Current Principal Place of Business:

55 WAUGH DRIVE STE 700 HOUSTON. TX 77007

Current Mailing Address:

55 WAUGH DRIVE STE 700 HOUSTON, TX 77007 US

FEI Number: 76-0550031 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 515 EAST PARK AVENUE 2ND FL 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

FILED Mar 03, 2022

Secretary of State

9044597653CC

Officer/Director Detail:

Title PD Title EVTD

Name TAUBER, JR., DAVID Name TAUBER, JONATHAN

Address 55 WAUGH DRIVE SUITE 700 Address 55 WAUGH DRIVE SUITE 700

City-State-Zip: HOUSTON TX 77007 City-State-Zip: HOUSTON TX 77007

Title S

Name SASSIN, JOSEPH ESEC
Address 55 WAUGH DRIVE SUITE 700

City-State-Zip: HOUSTON TX 77007

SIGNATURE: JOSEPH SASSIN

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.

Electronic Signature of Signing Officer/Director Detail

SECRETARY

03/03/2022

Date