

**2024 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:**

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            TAUBER, JR., DAVID W.  
Address        55 WAUGH DRIVE SUITE 700  
City-State-Zip: HOUSTON TX 77007

Title            VP  
Name            TAUBER, JONATHAN C.  
Address        PO BOX 52133, EDMONTON TRAIL NE  
City-State-Zip: CALGARY CA AB T2E 8K9

Title            SECRETARY  
Name            SASSIN, JOSEPH  
Address        58 WAUGH DR,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: JONATHAN C. TAUBER**

**VICE PRESIDENT**

**04/19/2024**

Electronic Signature of Signing Officer/Director Detail

Date