

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05151

Entity Name: TAUBER OIL COMPANY

Current Principal Place of Business:

55 WAUGH DRIVE
SUITE 700
HOUSTON, TX 77007

Current Mailing Address:

55 WAUGH DRIVE
SUITE 700
HOUSTON, TX 77007 US

FEI Number: 76-0115554

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

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

Title SECRETARY
Name SASSIN, 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: JONATHAN C. TAUBER

PRESIDENT

04/19/2024

Electronic Signature of Signing Officer/Director Detail

Date