

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05151

**FILED  
Jan 16, 2014  
Secretary of State  
CC2761507240**

**Entity Name:** TAUBER OIL COMPANY

**Current Principal Place of Business:**

55 WAUGH DRIVE  
SUITE 700  
HOUSTON, TX 77007

**Current Mailing Address:**

P O BOX 4645  
HOUSTON, TX 77210 US

**FEI Number: 76-0115554**

**Certificate of Status Desired: No**

**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            PTD  
Name            TAUBER, RICHARD EPRES/TR  
Address        55 WAUGH DRIVE SUITE 700  
City-State-Zip: HOUSTON TX 77007

Title            EVD  
Name            TAUBER, DAVID WEVP  
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 E SASSIN**

**SECRETARY**

**01/16/2014**

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

\_\_\_\_\_  
Date