



0004558760

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0004558760

Date Filed: 1/7/2022 4:11:50 PM

Entity Name and Mailing Address:

Entity Name: DOUGLAS OIL COMPANY OF CALIFORNIA
Foreign Name (name in home jurisdiction): DOUGLAS OIL COMPANY OF CALIFORNIA
The file number of this entity on the records of the Idaho Secretary of State is: 0000292064
Address: 2331 CITYWEST BLVD
HOUSTON, TX 77042-2862

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: CALIFORNIA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C94190

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1303 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1303 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Roderick J. Palmer	President	2331 CITYWEST BLVD HOUSTON, TX 77042-2862
<input checked="" type="checkbox"/> Julie P. Pradel	Secretary	2331 CITYWEST BLVD HOUSTON, TX 77042-2862
<input checked="" type="checkbox"/> Judith A. Vincent	Treasurer	2331 CITYWEST BLVD HOUSTON, TX 77042-2862
<input checked="" type="checkbox"/> Judith A. Vincent	Director	2331 CITYWEST BLVD HOUSTON, TX 77042-2862
<input checked="" type="checkbox"/> Andy T. Davis	Director	2331 CITYWEST BLVD HOUSTON, TX 77042-2862
<input checked="" type="checkbox"/> Roderick J. Palmer	Director	2331 CITYWEST BLVD HOUSTON, TX 77042-2862

The annual report must be signed by an authorized signer of the entity.

Job Title: Assistant Secretary

Debra M. Green

Sign Here

01/07/2022

Date

B0674-7368 01/07/2022 4:11 PM Received by ID Secretary of State Lawrence Denney