



State of Rhode Island and Providence Plantations  
**Department of State - Business Services Division**

**Annual Report for the year: 2017**  
**Corporation**

- Filing period: January 1 - March 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by April 1.

1. Entity ID Number <b>000041525</b>		2. Exact name of the Corporation <b>Tauber Oil Company</b>			
3. Principal Office Address <b>55 Waugh Drive, Suite 700</b>		City <b>Houston</b>	State <b>TX</b>	Zip <b>77007</b>	
4. NAICS Code <b>42 - Wholesale Trade</b>		6. Brief description of the character of business conducted in Rhode Island <b>Wholesale Marketing of Petroleum Products</b>			
5. State of Incorporation <b>TX</b>					
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
President Name <b>Richard E Tauber</b>			Vice-President Name <b>David W Tauber</b>		
Street Address <b>55 Waugh Drive Suite 700</b>			Street Address <b>55 Waugh Drive Suite 700</b>		
City <b>Houston</b>	State <b>TX</b>	Zip <b>77007</b>	City <b>Houston</b>	State <b>TX</b>	Zip <b>77007</b>
Secretary Name <b>Joseph E Sassin</b>			Treasurer Name <b>Richard E Tauber</b>		
Street Address <b>55 Waugh Drive Suite 700</b>			Street Address <b>55 Waugh Drive Suite 700</b>		
City <b>Houston</b>	State <b>TX</b>	Zip <b>77007</b>	City <b>Houston</b>	State <b>TX</b>	Zip <b>77007</b>
8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
Director Name <b>Richard E Tauber</b>			Director Name <b>David W Tauber</b>		
Street Address <b>55 Waugh Drive Suite 700</b>			Street Address <b>55 Waugh Drive Suite 700</b>		
City <b>Houston</b>	State <b>TX</b>	Zip <b>77007</b>	City <b>Houston</b>	State <b>TX</b>	Zip <b>77210</b>
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized					
This information is currently of record in the Department of State.					
Changes require an additional filing.					
10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
NUMBER OF SHARES		CLASS/SERIES		PAR VALUE	
<b>80,000</b>		<b>Common</b>		<b>1.00</b>	
11. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.					
<b>Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.</b>					
Name of Authorized Representative <b>Joseph E Sassin</b>				Date <b>03/01/2017</b>	
Signature of Authorized Representative					

**FILED**  
 MAR 06 2017  
 BY 083492 DS