



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			10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>		
This information is currently of record in the Department of State.  Changes require an additional filing.			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. <i>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.</i>					
Name of Authorized Representative <b>Joseph E Sassin</b>				Date <b>03/01/2017</b>	
Signature of Authorized Representative 					

**MAIL TO:**  
 Division of Business Services  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040  
 Website: www.sos.ri.gov

**FILED**  
 MAR 06 2017  
 BY 083492 DS