State of Rhode Island
Office of the Secretary of State

Fee: $50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of $25.00.

ANNUAL REPORT YEAR: 2021

1. Corporate ID No. 000017707

2. Name of Corporation LANROY INC.

3. Street Address Principal Business Office:

No. and Street: 20 EAST 5TH STREET, SUITE 700
City or Town: TULSA State: OK Zip: 74103 Country: USA

4. Business Phone No.

5. State of Incorporation

State: RI

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes here. More information on NAICS can be found online.

813910

6. Brief Description of the Character of Business Conducted in Rhode Island

INVESTMENT IN OIL AND GAS ROYALTIES AND MINERAL INTERESTS. NO ACTIVITY IN RI

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
DIRECTOR	CHAD B. LANGDON	17802 70TH PL. N.

		MAPLE GROVE, MN 55311 USA
PRESIDENT	PETER T LECLAIR	7 ADAMS CIRCLE SOUTHBORO, MA 01772 USA
VICE PRESIDENT	MARY K. BURROUGHS	1316 W. YOUNG TULSA, OK 74127 USA
ASSISTANT SECRETARY	BILL BURROUGHS	1316 W. YOUNG TULSA, OK 74127 USA
DIRECTOR	PETER T. LECLAIR	7 ADAMS CIRCLE SOUTHBORO, MA 01772 USA
DIRECTOR	J.D. LANGDON	977 N. NORTH AVENUE BURLINGTON, VT 05408 USA
DIRECTOR	MARY K. BURROUGHS	1316 W. YOUNG TULSA, OK 74127 USA
DIRECTOR	LOIS ANN WOODMANSEE	319 ROUTE 165 PRESTON, CT 06365 USA
TREASURER	MARY K. BURROUGHS	1316 W. YOUNG TULSA, OK 74127 USA
SECRETARY	MARY K. BURROUGHS	1316 W. YOUNG TULSA, OK 74127 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CNP		$0.0000	600.00	298

9. 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.

Signed this 20 Day of January, 2021 at 4:31:05 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MARY K. BURROUGHS
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

© 2007 - 2021 State of Rhode Island
All Rights Reserved