

# Kentucky Secretary of State Annual Report

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**Company** IMPERIAL OIL OF FL. INC.  
**Company ID** 0477900.09.99999  
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## Principal Office

205 S. HOOVER #400  
TAMPA, FL 33609

## Registered Agent

CT CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

|                |                     |                                     |
|----------------|---------------------|-------------------------------------|
| President      | SHIRLEY A. CARTER   | 205 S. Hoover #400, Tampa, Fl 33609 |
| Secretary      | Carolyn E Thatcher  | 205 S. Hoover #400, Tampa, Fl 33609 |
| Treasurer      | SHIRLEY A. CARTER   | 205 S. Hoover #400, Tampa, Fl 33609 |
| Vice President | Carolyn A. Thatcher | 205 S. Hoover #400, Tampa, Fl 33609 |
| ARP Signature  | Shirley Ann Carter  | 205 S. Hoover #400, Tampa, Fl 33609 |

## Directors

|          |                     |                                     |
|----------|---------------------|-------------------------------------|
| Director | James D. Farmer     | 205 S. Hoover #400, Tampa, Fl 33609 |
| Director | Shirley A. Carter   | 205 S. Hoover #400, Tampa, Fl 33609 |
| Director | Carolyn E. Thatcher | 205 S. Hoover #400, Tampa, Fl 33609 |

## Signatures

**Signature** Shirley A. Carter  
**Title** President