

SCC eFile	2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	212534569						
1.) CORPORATION NAME: Tauber Oil Company		DUE DATE: 10/31/2012						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802		SCC ID NO: F0525065						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY		5.) STOCK INFORMATION						
4.) STATE OR COUNTRY OF INCORPORATION: TX		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> <tr> <td>COMV</td> <td>100,000</td> </tr> <tr> <td>COMNV</td> <td>9,900,000</td> </tr> </table>	CLASS	AUTHORIZED	COMV	100,000	COMNV	9,900,000
CLASS	AUTHORIZED							
COMV	100,000							
COMNV	9,900,000							
6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 55 WAUGH DRIVE SUITE 700 CITY/ST/ZIP: HOUSTON, TX 77007								
7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.								
NAME: RICHARD E TAUBER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR						
TITLE: P/T								
ADDRESS: 11531 GREEN OAKS								
CITY/ST/ZIP/CO: HOUSTON, TX 77024								
NAME: JOSEPH E SASSIN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR						
TITLE: SECRETARY								
ADDRESS: 5176 HUCKLEBERRY CIR								
CITY/ST/ZIP/CO: HOUSTON, TX 77056								
NAME: DAVID W TAUBER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR						
TITLE: EVP								
ADDRESS: 518 SHADYWOOD ROAD								
CITY/ST/ZIP/CO: HOUSTON, TX 77057								
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.								
/s/ RICHARD E TAUBER	RICHARD E TAUBER, P/T	9/7/2012						
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE						
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.								