

<b>SCC eFile</b>	<b>2015 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	215539768
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1.) CORPORATION NAME: <b>Tauber Oil Company</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CAPITOL CORPORATE SERVICES, INC.          10 S JEFFERSON ST.          SUITE 1400           ROANOKE, VA</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>ROANOKE CITY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>TX</b>	DUE DATE: <b>10/31/2015</b>  SCC ID NO: <b>F0525065</b>  5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMV</td> <td>100,000</td> </tr> <tr> <td>COMNV</td> <td>9,900,000</td> </tr> </tbody> </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
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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.
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NAME: RICHARD E TAUBER TITLE: P/T ADDRESS: 11531 GREEN OAKS CITY/ST/ZIP/CO: HOUSTON, TX 77024	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: DAVID W TAUBER TITLE: EVP ADDRESS: 518 SHADYWOOD ROAD CITY/ST/ZIP/CO: HOUSTON, TX 77057	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: JOSEPH E SASSIN TITLE: SECRETARY ADDRESS: 5176 HUCKLEBERRY CIR CITY/ST/ZIP/CO: HOUSTON, TX 77056	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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	10/29/2015
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.