

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1-2

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 837469 (6)

1. Corporation Name

SONIC INDUSTRIES INC.



Principal Place of Business

101 PARK AVENUE
OKLAHOMA CITY OK 73102
US

Mailing Address

101 PARK AVENUE
OKLAHOMA CITY OK 73102
US

3. Date Incorporated or Qualified
12/01/1976

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 101 PARK AVENUE
Suite, Apt. #, etc.

26 101 PARK AVE
Suite, Apt. #, etc.

22 City & State
23 OKC, OK

27 City & State
28 OKC, OK

24 Zip
73102

25 Country
USA

29 Zip
73102

30 Country
USA

4. FBI Number
73-0950743

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent or director

Signature typed or printed name of registered agent or director

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
PD	JORDAN, DAVID A.	101 PARK AVENUE	OKLAHOMA CITY OK	
D	HUDSON, CLIFFORD	101 PARK AVENUE	OKLAHOMA CITY OK	
V	KILBOURNE, LEWIS B.	101 PARK AVENUE	OKLAHOMA CITY OK	
VPFS	WARNER VAN SCIVER	101 PARK AVENUE	OKLAHOMA CITY OK	
VPM	MOORE, PATTYE	101 PARK AVENUE	OKLAHOMA CITY OK	
VF	ARCHER, J.A.	101 PARK AVENUE	OKLAHOMA CITY OK	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	☐ Change ☐ Addition
1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	☐ Change ☐ Addition
5. TITLE	6. NAME	7. STREET ADDRESS	8. CITY - ST - ZIP	☐ Change ☐ Addition
9. TITLE	10. NAME	11. STREET ADDRESS	12. CITY - ST - ZIP	☐ Change ☐ Addition
13. TITLE	14. NAME	15. STREET ADDRESS	16. CITY - ST - ZIP	☐ Change ☐ Addition
17. TITLE	18. NAME	19. STREET ADDRESS	20. CITY - ST - ZIP	☐ Change ☐ Addition
21. TITLE	22. NAME	23. STREET ADDRESS	24. CITY - ST - ZIP	☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(d), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Mark L. Sullivan
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/10/96

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2-2

**Sonic Industries, Inc.
Document # P837469**

Item 12. Officers & Directors

William H. Dyke 101 Park Avenue OKC, OK 73102	Assistant Secretary
Diana L. Owens 101 Park Avenue OKC, OK 73102	Assistant Treasurer
Rana Warren 101 Park Avenue OKC, OK 73102	Assistant Treasurer
Nathan Sheldon 101 Park Avenue OKC, OK 73102	Assistant Treasurer
Wes Jablonski 101 Park Avenue OKC, OK 73102	Vice President of Technology Services
Steven Paugh 101 Park Avenue OKC, OK 73102	Vice President of Franchise sales
Gary D. Johnson 101 Park Avenue OKC, OK 73102	Vice President
Doug Koestel 101 Park Avenue OKC, OK 73102	Regional Vice Pres.
Michael T. Folks 101 Park Avenue OKC, OK 73102	Secretary