

2004 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90327 024 ***150.00

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04212004 Chg-P CR2E034 (10/03)

DOCUMENT # 837469 1. Entity 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		
2. Principal Place of Business 300 Johnny Bench Drive Suite, Apt. #, etc.		3. Mailing Address 300 Johnny Bench Drive Suite, Apt. #, etc.		4. FEI Number 73-0950743 Applied For ☐ Not Applicable 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
City & State Oklahoma City, OK		City & State Oklahoma City, OK			
Zip 73104		Zip 73104			
Country USA		Country USA			
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MOORE, PATTY L 101 PARK AVENUE OKLAHOMA CITY, OK 73102 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 300 Johnny Bench Drive Oklahoma City, OK 73104	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HUDSON, CLIFFORD 101 PARK AVENUE OKLAHOMA CITY, OK 73102 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 300 Johnny Bench Drive Oklahoma City, OK 73104	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS MATLOCK, RONALD L. 101 PARK AVENUE OKLAHOMA CITY, OK 73102 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 300 Johnny Bench Drive Oklahoma City, OK 73104	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCCLAIN, W. SCOTT 101 PARK AVENUE OKLAHOMA CITY, OK 73102 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 300 Johnny Bench Drive Oklahoma City, OK 73104	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T VAUGHAN, STEPHEN C 101 PARK AVE OKLAHOMA CITY, OK 73102 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 300 Johnny Bench Drive Oklahoma City, OK 73104	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT TALLEY, CHARLES 101 PARK AVE OKLAHOMA CITY, OK 73102 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 300 Johnny Bench Drive Oklahoma City, OK 73104	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Charles L. Talley</u> CHARLES L. TALLEY <u>4/24/04</u> <u>405-225-5500</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

Attachment 1403827

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Sonic Industries, Inc.
Officer and Director Listing

Pattye L. Moore President, Director	300 Johnny Bench Drive Oklahoma City, OK 73104
Ronald L. Matlock Sr. VP, Secretary, & Director	300 Johnny Bench Drive Oklahoma City, OK 73104
W. Scott McLain Sr. VP of Finance	300 Johnny Bench Drive Oklahoma City, OK 73104
Terry D. Harryman Controller	300 Johnny Bench Drive Oklahoma City, OK 73104
Stephen D. Vaughan Treasurer	300 Johnny Bench Drive Oklahoma City, OK 73104
Charles Talley Asst. Treasurer	300 Johnny Bench Drive Oklahoma City, OK 73104
William H. Dyke Assistant Secretary	300 Johnny Bench Drive Oklahoma City, OK 73104
Carolyn C. Cummins Assistant Secretary	300 Johnny Bench Drive Oklahoma City, OK 73104
Mitchell W. Gregory VP, Information Services	300 Johnny Bench Drive Oklahoma City, OK 73104
Gregory Haflich VP of Marketing & Brand Development	300 Johnny Bench Drive Oklahoma City, OK 73104
Keith O. Jossell VP of Field Finance	300 Johnny Bench Drive Oklahoma City, OK 73104
Richard G. McElhaney VP of New Franchise Services	300 Johnny Bench Drive Oklahoma City, OK 73104
E. Edward Saroch VP of Franchise Services	300 Johnny Bench Drive Oklahoma City, OK 73104
Diane L. Prem VP, Operation	300 Johnny Bench Drive Oklahoma City, OK 73104
Stephen P. Reed VP Purchasing & Development	300 Johnny Bench Drive Oklahoma City, OK 73104

Sonic Industries, Inc.

Attachment

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Officer and Director Listing (Cont.)

Andrew G. Ritger, Jr.
VP, Franchise Development

300 Johnny Bench Drive
Oklahoma City, OK 73104

E. Edward Saroch
VP, Franchise Services

300 Johnny Bench Drive
Oklahoma City, OK 73104

David A. Vernon
VP, Franchise Sales

300 Johnny Bench Drive
Oklahoma City, OK 73104

Alan Cantrell
Regional VP

300 Johnny Bench Drive
Oklahoma City, OK 73104

Marcellus Jones
Regional Vice President

300 Johnny Bench Drive
Oklahoma City, OK 73104

Doug Koestel
Regional Vice President

300 Johnny Bench Drive
Oklahoma City, OK 73104

J. Clifford Hudson
Chairman

300 Johnny Bench Drive
Oklahoma City, OK 73104

Margaret M. Blair
Director

300 Johnny Bench Drive
Oklahoma City, OK 73104

Leonard Lieberman
Director

300 Johnny Bench Drive
Oklahoma City, OK 73104

Federico F. Pena
Director

300 Johnny Bench Drive
Oklahoma City, OK 73104

H. E. Gene Rainbolt
Director

300 Johnny Bench Drive
Oklahoma City, OK 73104

Frank E. Richardson
Director

300 Johnny Bench Drive
Oklahoma City, OK 73104

Robert M. Rosenberg
Director

300 Johnny Bench Drive
Oklahoma City, OK 73104

E. Dean Werries
Director

300 Johnny Bench Drive
Oklahoma City, OK 73104