

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003953

FILED
Jun 13, 2011
Secretary of State

Entity Name: BOSC, INC. A SUBSIDIARY OF BOK FINANCIAL CORP.

Current Principal Place of Business:

BANK OF OK TOWER, 1 WILLIAMS CTR.
TULSA, OK 741926300

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2300
TULSA, OK 74192

New Mailing Address:

FEI Number: 73-1275307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: BRADSHAW, STEVE G
Address: ONE WILLIAMS CENTER, 16SW
City-St-Zip: TULSA, OK 73172

Title: DP
Name: GRAUER, SCOTT B
Address: ONE WILLIAMS CTR PLZ. E
City-St-Zip: TULSA, OK 73172

Title: SVPT
Name: DEAN, BRETT A
Address: 201 ROBERT S. KERR
City-St-Zip: OKLAHOMA CITY, OK 73102

Title: S
Name: VINCENT, TOM C
Address: ONE WILLIAMS CNTR, 9 NE
City-St-Zip: TULSA, OK 73172

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: SCOTT B. GRAUER

DP

06/13/2011

Electronic Signature of Signing Officer or Director

Date