2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001743

Entity Name: TJL MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

10601 N. PENNSYLVANIA AVE OKLAHOMA CITY, OK 73120

Current Mailing Address:

PO BOX 26210

OKLAHOMA CITY. OK 73126 US

FEI Number: 73-1487518 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

FILED Apr 08, 2021

Secretary of State

3978115831CC

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name LOVE, THOMAS E Name LOVE, JUDITH M

Address 10601 N. PENNSYLVANIA AVE Address 10601 N. PENNSYLVANIA AVE

City-State-Zip: OKLAHOMA CITY OK 73120 City-State-Zip: OKLAHOMA CITY OK 73120

Title DIRECTOR Title DIRECTOR

Name LOVE, GREGORY M Name LOVE, FRANK C IV

Address 10601 N. PENNSYLVANIA AVE Address 10601 N. PENNSYLVANIA AVE
City-State-Zip: OKLAHOMA CITY OK 73120 City-State-Zip: OKLAHOMA CITY OK 73120

Title VP Title SECRETARY

Name STUSSI, DOUGLAS J Name ROGERS, KRISTINE M

Address 10601 N. PENNSYLVANIA AVE Address 10601 N. PENNSYLVANIA AVE
City-State-Zip: OKLAHOMA CITY OK 73120 City-State-Zip: OKLAHOMA CITY OK 73120

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: DOUGLAS J. STUSSI VICE PRESIDENT 04/08/2021