

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002253

Entity Name: CLIMACOOOL CORP.**Current Principal Place of Business:**15 SOUTH VIRGINIA AVENUE
OKLAHOMA CITY, OK 73106**Current Mailing Address:**PO BOX 754
OKLAHOMA CITY, OK 73101**FEI Number: 73-1409358****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title BOARD CHAIRMAN
Name GOLSEN, JACK E
Address 16 SOUTH PENNSYLVANIA AVENUE
City-State-Zip: OKLAHOMA CITY OK 73107

Title CO-CHAIRMAN, CEO
Name GOLSEN, STEVEN J
Address 7300 SW 44TH STREET
City-State-Zip: OKLAHOMA CITY OK 73179

Title DIRECTOR, EXECUTIVE VICE
PRESIDENT
Name GOLSEN, BARRY H
Address 16 SOUTH PENNSYLVANIA AVENUE
City-State-Zip: OKLAHOMA CITY OK 73107

Title DIRECTOR, EXECUTIVE VICE
PRESIDENT, SECRETARY
Name GOSS, DAVID R
Address 16 SOUTH PENNSYLVANIA AVENUE
City-State-Zip: OKLAHOMA CITY OK 73107

Title EXECUTIVE VICE PRESIDENT,
TREASURER
Name SHELBY, TONY M
Address 16 SOUTH PENNSYLVANIA AVENUE
City-State-Zip: OKLAHOMA CITY OK 73107

Title VICE PRESIDENT
Name CARVER, KRISTY
Address 16 SOUTH PENNSYLVANIA AVENUE
City-State-Zip: OKLAHOMA CITY OK 73107

Title PRESIDENT
Name MIGLIO, ROSS
Address PO BOX 754
City-State-Zip: OKLAHOMA CITY OK 73101

Title VICE PRESIDENT
Name CARVER, JOHN M
Address PO BOX 754
City-State-Zip: OKLAHOMA CITY OK 73101

Continues on page 2

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: KRISTY CARVER**VICE PRESIDENT****04/23/2015**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT SECRETARY
Name SHEAR, DAVID M
Address PO BOX 754
City-State-Zip: OKLAHOMA CITY OK 73101

Title ASSISTANT SECRETARY
Name BROWN, HEIDI L
Address PO BOX 754
City-State-Zip: OKLAHOMA CITY OK 73101