2002 UNIFORM BUSINESS REPORT (UBR)

May 27, 2002 8:00 am Secretary of State 822710 DOCUMENT # 1. Entity Name 05-27-2002 90335 011 ***150 00 SUMMIT MACHINE TOOL MANUFACTURING CORP. Principal Place of Business Mailing Address 518 NORTH INDIANA 518 NORTH INDIANA P.O. BOX 754 P.O.: BOX 754 OKLAHOMA CITY OK 73101-0754 OKLAHOMA CITY OK 73101-0754 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 73-0689388 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAPITOL CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 1333 NORTH DUVAL STREET TALLAHASSEE FL 32303 Zip Code City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/01) Change ☐ Addition ☐ Delete TITLE TITLE CD NAME NAME GOLSEN, JACK E. STREET ADDRESS STREET ADDRESS 16 S. PENNSYLVANIA CITY-ST-ZIP CITY-ST-ZIP OKLAHOMA CITY OK ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME GOLSEN, STEVE STREET ADDRESS STREET ADDRESS 16 S. PENNSYLVANIA CITY-ST-ZIP CITY-ST-ZIP OKLAHOMA CITY OK - Delete --TITLE DILE VTS NAME NAME GOSS, DAVID R. STREET ADDRESS STREET ADDRESS 16 S. PENNSYLVANIA CITY-ST-ZIP CITY-ST-7IP OKLAHOMA CITY OK ☐ Change ☐ Addition ☐ Delete TITLE TITLE VP. NAME NAME CARVER, JOHN STREET ADDRESS STREET ADDRESS 16 S PENNSYLVANIA CITY-ST-ZIP CITY-ST-ZIP OKLAHOMA CITY OK 73107 ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME SHELBY, TONY M STREET ADDRESS STREET ADDRESS 16 S. PENNSYLVANIA CITY-ST-ZIP CITY-ST-ZIP OKLAHOMA CITY OK ☐ Delete TITLE Change ☐ Addition **VPAS** NAME SHEAR, DAVID M NAME STREET ADDRESS 16 S. PENNSYLVANIA STREET ADDRESS CITY-ST-ZIP OKLAHOMA CITY OK 73107 CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

13. 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 inclicated 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Davtime Phone #

FILED