2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am § Secretary of State **DOCUMENT #829997** 1. Entity Name 05-16-2001 90014 036 ***150.00 SAMEDAN OIL CORPORATION Principal Place of Business Mailing Address BOX 909 BOX 909 549865 110 W. BROADWAY 110 W. BROADWAY ARDMORE OK 73401 ARDMORE OK 73401 2. Principal Place of Business 3. Mailing Address 350 GLENBOROUGH DR., STE 100 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 73-0434800 HOUSTON, TX Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 77067 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable 1200 S. PINE ISLAND ROAD **PLANTATION FL 33324** 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. N Delete ☐ Change Addition TITLE PRESIDENT NAME KELLEY, ROBERT NAME DAVIDSON, CHARLES D. 110 W BROADWAY STREET ADDRESS STREET ADDRESS 350 GLENBOROUGH DR., STE. 100 CITY-ST-ZIP CITY-ST-ZIP ARDMORE OK 73401 HOUSTON, TX 77067 VSD X Delete TITLE SR. V.P., SECR. & GEN. COUNSET Change WALRAVEN, ORVILLE NAME NAME HOPPE, ALBERT D. 110 W. BROADWAY STREET ADDRESS STREET ADDRESS 350 GLENBOROUGH DR., STE. 100 CITY-ST-ZIP CITY-ST-ZIP ARDMORE OK 73401 HOUSTON, TX 77067 TITLE ☐ Delete TITLE ☐ Change X Addition SR. VICE PRESIDENT NAME MCELVANY, JAMES L NAME CUNNINGHAM, SUSAN M. STREET ADDRESS STREET ADDRESS 110 W. BROADWAY 350 GLENBOROUGH DR., STE. 100 CITY-ST-ZIP CITY-ST-ZIP ardmore ok 73401 HOUSTON, TX 77067 TITI F TITI F ☐ Change ☐ Addition Delete WILEY, KENNETH NAME NAME STREET ADDRESS STREET ADDRESS 110 W BROADWAY CITY-ST-ZIF CITY-ST-ZIP ARDMORE OK 73401 Delete TITLE ☐ Change ☐ Addition TITLE NAME WOODSON, JAMES C NAME STREET ADDRESS STREET ADDRESS 110 W BROADWAY CITY-ST-ZIP CITY-ST-ZIP ARDMORE OK 73401 TITI F ☐ Delete TITLE Change Addition

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

NAME

STREET ADDRESS

CITY-ST-ZIP

Lanes Me Elvan SIGNATURE AND TYPED OR PRINTE HAME OF SIGNING OFFICER OR DIRECTOR

NAME

STREET ADDRESS

CITY-ST-ZIP

POILLION, W. A.

110 W. BROADWAY

ARDMORE OK 73401

JAMES L. MCELVANY

223-4110

FILED