

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000004044

1. Entity Name

OKLAHOMA TRIPLE S, INC.

Principal Place of Business

P.O. BOX 25861
OKLAHOMA CITY OK 73125

Mailing Address

P.O. BOX 25861
OKLAHOMA CITY OK 73125

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 73-1415116

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VPD
NAME CHRISTIANSEN, GEORGE D
STREET ADDRESS 123 ROBERT S KERR AVE.
CITY-ST-ZIP OKLAHOMA CITY OK 73102 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE CD
NAME CORBETT, LUKE R
STREET ADDRESS 123 ROBERT S KERR AVE.
CITY-ST-ZIP OKLAHOMA CITY OK 73102 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE AS
NAME HAGER, DON
STREET ADDRESS 123 ROBERT S KERR AVE.
CITY-ST-ZIP OKLAHOMA CITY OK 73102 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VPS
NAME PILCHER, GREGORY F
STREET ADDRESS 123 ROBERT S KERR AVE.
CITY-ST-ZIP OKLAHOMA CITY OK 73102 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VPT
NAME RAUH, JOHN M
STREET ADDRESS 123 ROBERT S KERR AVE.
CITY-ST-ZIP OKLAHOMA CITY OK 73102 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VP
NAME WALLACE, JEAN B
STREET ADDRESS 123 ROBERT S KERR AVE.
CITY-ST-ZIP OKLAHOMA CITY OK 73102 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ 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.

SIGNATURE: *Don Hager*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Don Hager

Assistant Secretary

4-4-2001

Date

405-270-1313

Daytime Phone #

FILED
Apr 10, 2001 8:00 am
Secretary of State

04-10-2001 90026 049 ***150.00

CU043702



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

0801216

Attachment Doc # 700000004044

TRIPLE S, INC.
LIST OF OFFICERS

C0043702

Data Sheet Report: 10/19/00

NAME	TITLE	DIRECTORS	ADDRESS
Luke R. Corbett	Chairman of the Board & Chief Executive Officer	Director	Kerr-McGee Center Oklahoma City, OK 73102
S. Michael Logan	Vice President	Director	Kerr-McGee Center Oklahoma City, OK 73102
George D. Christiansen	Vice President	Director	Kerr-McGee Center Oklahoma City, OK 73102
Gregory F. Pilcher	Vice President & Secretary		Kerr-McGee Center Oklahoma City, OK 73102
John M. Rauh	Vice President & Treasurer		Kerr-McGee Center Oklahoma City, OK 73102
Jean B. Wallace	Vice President		Kerr-McGee Center Oklahoma City, OK 73102
Don Hager	Assistant Secretary		Kerr-McGee Center Oklahoma City, OK 73102
Mark M. Veazey	Assistant Treasurer		Kerr-McGee Center Oklahoma City, OK 73102