

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 29, 2002 8:00 am**  
**Secretary of State**

04-29-2002 90161 020 \*\*\*150.00

**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, 2002 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 ☐ Delete  
**NAME** CHRISTIANSEN, GEORGE D  
**STREET ADDRESS** 123 ROBERT S KERR AVE.  
**CITY-ST-ZIP** OKLAHOMA CITY OK 73102

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

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

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

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

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

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

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

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

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

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

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

**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:**

**Mark M. Veazey, Assistant Treasurer**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-12-02

Date

405-270-1313

Daytime Phone #

CF2E034 (9/01)

*Attachment*

TRIPLE S, INC.  
LIST OF OFFICERS

# F0000000 4044  
777230

Data Sheet Report: 02/14/02

NAME	TITLE	ADDRESS
Luke R. Corbett	Chairman of the Board & Chief Executive Officer	Director Kerr-McGee Center Oklahoma City, OK 73102
Ross A. Haeberle	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	Senior 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