

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 91286 007 ***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.

04082004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number

73-1415116

Applied For

Not Applicable

Zip

Country

Zip

Country

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
See Attached List ☐ Change ☐ Addition

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

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

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

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

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

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

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Ross A. Haeberle VPD
123 Robert S. Kerr Ave.
Oklahoma City, OK 73102** ☐ Change ☒ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark M. Veazey

Assistant Treasurer

405.270.3028

Date

Daytime Phone #

ATTACHMENT

14009294
F00000004044

TRIPLE S, INC.
LIST OF OFFICERS
EIN #73-1415116

Data Sheet Report: 9/4/2003

NAME	TITLE	ADDRESS
Kenneth W. Crouch	President	Kerr-McGee Center Oklahoma City, OK 73102
Ross A. Haeberle	Vice President	Kerr-McGee Center Oklahoma City, OK 73102
George D. Christiansen	Vice President	Kerr-McGee Center Oklahoma City, OK 73102
Gregory E. Pilcher	Senior Vice President & Secretary	Kerr-McGee Center Oklahoma City, OK 73102
John M. Rauh	Vice President & Controller	Kerr-McGee Center Oklahoma City, OK 73102
Robert M. Wohleber	Senior Vice President, Chief Financial Officer & Treasurer	Kerr-McGee Center Oklahoma City, OK 73102
Robert D. Stauffer	Vice President	Kerr-McGee Center Oklahoma City, OK 73102
John F. Reichenberger	Vice President & Assistant Secretary	Kerr-McGee Center Oklahoma City, OK 73102
Mark M. Veazey	Assistant Treasurer	Kerr-McGee Center Oklahoma City, OK 73102
Elizabeth T. Wilkinson	Vice President & Treasurer	Kerr-McGee Center Oklahoma City, OK 73102