## **2007 FOR PROFIT CORPORATION** ANNUAL REPORT

## Apr 17, 2007 8:00 am Secretary of State DOCUMENT # F00000004044 04-17-2007 90041 042 \*\*\*150.00 1. Entity Name OKLAHOMA TRIPLE S, INC. 40064990 Principal Place of Business Mailing Address 123 ROBERT S KERR AVENUE P.O. BOX 268859 MT-1104 MT-1104 OKLAHOMA CITY, OK 73126 OKLAHOMA CITY, OK 73102 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 211 N. Robinson Avenue P.O. Box 268859 Suite, Apt. #, etc Suite, Apt. #, etc 04032007 Chg-P CR2E034 (12/06) Suite 300 - Tax Department Suite 300 - Tax Department City & State 4 FFI Number Applied For Oklahoma City, OK Oklahoma City, 73-1415116 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired USA Fee Required 73102 USA 73126 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ☐ Addition CHRISTIANSEN, GEORGE D NAME NAME See Attached List 123 ROBERT S KERR AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OKLAHOMA CITY, OK 73102 CITY-ST-ZIP X Delete TILLE Change ☐ Addition TITLE REICHENBERGER, JOHN F NAME NAME STREET ADDRESS 123 ROBERT S KERR AVE. STREET ADDRESS OKLAHOMA CITY, OK 73102 CITY-ST-ZIP CITY-ST-7IP **VPS** TITLE ☐ Change Addition Delete TITLE PILCHER, GREGORY F NAME NAME STREET ADDRESS 123 ROBERT S KERR AVE. STREET ADDRESS CITY-ST-ZIP OKLAHOMA CITY, OK 73102 CITY-ST-ZIP TITLE VPC X Delete TITLE ☐ Change ☐ Addition RAUH, JOHN M NAME NAME 123 ROBERT S KERR AVE. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-7/P OKLAHOMA CITY, OK 73102 VPD Delete TITLE Change Addition TITLE HAEBERLE, ROSS A NAME NAME STREET ADDRESS 123 ROBERT S KERR AVE. STREET ADDRESS CITY-ST-ZIP OKLAHOMA CITY, OK 73102 CHY ST ZIP TITLE VPD X Delete TITLE ☐ Change Addition POOS, CHRISTINA M NAME NAME STREET ADDRESS 123 ROBERT S KERR AVE. STREET ADDRESS CITY-ST-ZIP. CITY-ST-21P OKLAHOMA CITY, OK 73102 12. Thereby cartily that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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 early that I am an officer or director of the corporation or the receiver or pate appropriate true and accurate and that my signature shall have the same legal effect as if made under early that I am an officer or director of the corporation or the receiver or pate appears in Block 10 or Block 11 if of the corporation or the receiver or changed, or on an attachment with

(405) 775-5000

GOFFICER OR DIRECTOR

SIGNATURE:

#F00000004044

LIST OF OFFICERS EIN #73-1415116

Data Sheet Report: 03/22/2007

NAME	TITLE	DIRECTOR	ADDRESS
Robert Y. Brown III	President	X	211 N. Robinson Avenue Oklahoma City, OK 73102
Patrick S. Corbett	Vice President	X	211 N. Robinson Avenue Oklahoma City, OK 73102
S. Michael Logan		X	211 N. Robinson Avenue Oklahoma City, OK 73102
Mary Mikkelson	Senior Vice President & Chief Financial Officer		211 N. Robinson Avenue Oklahoma City, OK 73102
Roger G. Addison	Vice President & Secretary		123 Robert S. Kerr Avenue Oklahoma City, OK 73102
Melody A. Walke	Vice President & Treasurer		123 Robert S. Kerr Avenue Oklahoma City, OK 73102
Michael J. Foster	Assistant Secretary		123 Robert S. Kerr Avenue Oklahoma City, OK 73102
Clifford A. Dolton	Assistant Treasurer		123 Robert S. Kerr Avenue Oklahoma City, OK 73102