




2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2008 8:00 am
Secretary of State

04-18-2008 90022 017 ***150.00

DOCUMENT # F00000004044 1. Entity Name OKLAHOMA TRIPLE S, INC.					
Principal Place of Business 211 N. ROBINSON AVENUE SUITE 300- TAX DEPARTMENT OKLAHOMA CITY, OK 73102			Mailing Address P.O. BOX 268859 SUITE 300-TAX DEPARTMENT OKLAHOMA CITY, OK 73126		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country			
4. FEI Number 73-1415116				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				03262008 Chg-P CR2E034 (12/06)	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$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	PD BROWN, ROBERT Y III 211 N. ROBINSON AVENUE OKLAHOMA CITY, OK 73102	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CORBETT, PATRICK S 211 N. ROBINSON AVENUE OKLAHOMA CITY, OK 73102	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LOGAN, MICHAEL S 211 N. ROBINSON AVE OKLAHOMA CITY, OK 73102	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO MIKKELSON, MARY 211 N. ROBINSON AVENUE OKLAHOMA CITY, OK 73102	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS ADDISON, ROGER G 123 ROBERT S KERR AVE. OKLAHOMA CITY, OK 73102	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS FOSTER, MICHAEL J. 211 N. ROBINSON AVE. OKLAHOMA CITY, OK 73120
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT WALKE, MELODY 123 ROBERT S KERR AVE. OKLAHOMA CITY, OK 73102	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	211 N. ROBINSON AVE. <input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify 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 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 employed.					
SIGNATURE: 			04/02/08 (405) 775-5000		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date Daytime Phone #</small>		
CLIFFORD A. DOLTON, ASSISTANT TREASURER					

ATTACHMENT

40071160

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

#FD00000004044

Data Sheet Report: 03/17/2008

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
Melody A. Walke	Vice President & Treasurer		211 N. Robinson Avenue Oklahoma City, OK 73102
Michael J. Foster	Vice President & Secretary		211 N. Robinson Avenue Oklahoma City, OK 73102
David J. Klvac	Vice President & Controller		211 N. Robinson Avenue Oklahoma City, OK 73102
Clifford A. Dolton	Assistant Treasurer		211 N. Robinson Avenue Oklahoma City, OK 73102
Toni J. Ellington	Assistant Secretary		211 N. Robinson Avenue Oklahoma City, OK 73102