

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004044

Entity Name: OKLAHOMA TRIPLE S, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

211 N. ROBINSON AVENUE
SUITE 300- TAX DEPARTMENT
OKLAHOMA CITY, OK 73102

Current Mailing Address:

P.O. BOX 268859
SUITE 300-TAX DEPARTMENT
OKLAHOMA CITY, OK 73126

New Principal Place of Business:

3301 N.W. 150TH STREET
TAX DEPARTMENT
OKLAHOMA CITY, OK 73134

New Mailing Address:

P.O. BOX 268859
SUITE 700 - TAX DEPARTMENT
OKLAHOMA CITY, OK 73126

FEI Number: 73-1415116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROWN, ROBERT Y III
Address: 211 N. ROBINSON AVENUE
City-St-Zip: OKLAHOMA CITY, OK 73102

Title: VD () Delete
Name: CORBETT, PATRICK S
Address: 211 N. ROBINSON AVENUE
City-St-Zip: OKLAHOMA CITY, OK 73102

Title: D () Delete
Name: LOGAN, MICHAEL S
Address: 211 N. ROBINSON AVE
City-St-Zip: OKLAHOMA CITY, OK 73102

Title: VCFO () Delete
Name: MIKKELSON, MARY
Address: 211 N. ROBINSON AVENUE
City-St-Zip: OKLAHOMA CITY, OK 73102

Title: VS () Delete
Name: FOSTER, MICHAEL J
Address: 211 N ROBINSON AVE
City-St-Zip: OKLAHOMA CITY, OK 73120

Title: VT (X) Delete
Name: WALKE, MELODY
Address: 211 N ROBINSON AVE
City-St-Zip: OKLAHOMA CITY, OK 73102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VCFO (X) Change () Addition
Name: MIKKELSON, MARY
Address: 3301 N.W. 150TH STREET
City-St-Zip: OKLAHOMA CITY, OK 73134

Title: VPD (X) Change () Addition
Name: CORBETT, PATRICK S
Address: 3301 N.W. 150TH STREET
City-St-Zip: OKLAHOMA CITY, OK 73134

Title: D (X) Change () Addition
Name: LOGAN, MICHAEL S
Address: 3301 N.W. 150TH STREET
City-St-Zip: OKLAHOMA CITY, OK 73134

Title: VPSD (X) Change () Addition
Name: FOSTER, MICHAEL J
Address: 3301 N.W. 150TH STREET
City-St-Zip: OKLAHOMA CITY, OK 73134

Title: AS (X) Change () Addition
Name: ELLINGTON, TONY
Address: 3301 N.W. 150TH STREET
City-St-Zip: OKLAHOMA CITY, OK 73134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWARD G. RITTER

CONT

04/23/2009

Electronic Signature of Signing Officer or Director

Date