

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90306 014 ***150.00

0653073 AT

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

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

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

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

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

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

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

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

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

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

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

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

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

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 REQUIRED _____, Assistant Treasurer 4-25-03 405-270-1313

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attached

10101687

F00000064844

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

Data Sheet Report: 1/17/03

NAME	TITLE	ADDRESS
Luke R. Corbett	Chairman of the Board & Chief Executive Officer	Director Kerr-McGee Center Oklahoma City, OK 7310:
Ross A. Haeberle	Vice President	Director Kerr-McGee Center Oklahoma City, OK 7310:
George D. Christiansen	Vice President	Director Kerr-McGee Center Oklahoma City, OK 7310:
Gregory F. Pilcher	Senior Vice President & Secretary	Kerr-McGee Center Oklahoma City, OK 7310:
John M. Rauh	Vice President & Controller	Kerr-McGee Center Oklahoma City, OK 7310:
Robert M. Wohleber	Senior Vice President, Chief Financial Officer & Treasurer	Kerr-McGee Center Oklahoma City, OK 7310:
Jean B. Wallace	Vice President	Kerr-McGee Center Oklahoma City, OK 7310:
John F. Reichenberger	Assistant Secretary	Kerr-McGee Center Oklahoma City, OK 7310:
Mark M. Veazey	Assistant Treasurer	Kerr-McGee Center Oklahoma City, OK 7310: