

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001036

Entity Name: C.H. GUERNSEY & COMPANY

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

5555 NORTH GRAND BLVD.
C/O RON TANNER
OKLAHOMA CITY, OK 73112

Current Mailing Address:

5555 NORTH GRAND BLVD.
C/O RON TANNER
OKLAHOMA CITY, OK 73112

New Principal Place of Business:

5555 NORTH GRAND BLVD.
C/O RON TANNER
OKLAHOMA CITY, OK 731125507

New Mailing Address:

5555 NORTH GRAND BLVD.
C/O RON TANNER
OKLAHOMA CITY, OK 731125507

FEI Number: 73-0590816

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: P () Delete
Name: CARROLL, PATRICK J
Address: 5555 NORTH GRAND BLVD.
City-St-Zip: OKLAHOMA CITY, OK 73112

Title: SVP () Delete
Name: PATWARDHAN, SUHAS
Address: 5555 NORTH GRAND BLVD.
City-St-Zip: OKLAHOMA CITY, OK 73112

Title: CB () Delete
Name: STOVER, CARL N JR
Address: 5555 NORTH GRAND BLVD.
City-St-Zip: OKLAHOMA CITY, OK 73112

Title: EVP () Delete
Name: MOORE, MICHAEL K
Address: 5555 NORTH GRAND BLVD.
City-St-Zip: OKLAHOMA CITY, OK 73112

Title: SVP () Delete
Name: HINKLE, RICHARD
Address: 5555 NORTH GRAND BLVD.
City-St-Zip: OKLAHOMA CITY, OK 73112

Title: SVP () Delete
Name: BAKER, CYNTHIA F
Address: 5555 NORTH GRAND BLVD.
City-St-Zip: OKLAHOMA CITY, OK 73112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVP (X) Change () Addition
Name: CARROLL, PATRICK J
Address: 5555 NORTH GRAND BLVD.
City-St-Zip: OKLAHOMA CITY, OK 73112

Title: EVP (X) Change () Addition
Name: PATWARDHAN, SUHAS
Address: 5555 NORTH GRAND BLVD.
City-St-Zip: OKLAHOMA CITY, OK 73112

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

Title: P (X) Change () Addition
Name: MOORE, MICHAEL K
Address: 5555 NORTH GRAND BLVD.
City-St-Zip: OKLAHOMA CITY, OK 73112

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

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: RONALD D. TANNER

CONT

03/27/2009

Electronic Signature of Signing Officer or Director

_____ Date