

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 21, 2011
Secretary of State

Entity Name: C.H. GUERNSEY & COMPANY

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 73-0590816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL K. MOORE

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date