

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002040

Entity Name: ORS NASCO, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

ONE PARKWAY NORTH BLVD.
SUITE 100
DEERFIELD, IL 60015 US

New Principal Place of Business:

9910 EAST 42ND STREET
SUITE 200
TULSA, OK 74146 US

Current Mailing Address:

ONE PARKWAY NORTH BLVD.
SUITE 100
DEERFIELD, IL 60015 US

New Mailing Address:

9910 EAST 42ND STREET
SUITE 200
TULSA, OK 74146 US

FEI Number: 73-0958050

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: VP
Name: PROX, MARK
Address: 9910 EAST 42ND STREET, SUITE 200
City-St-Zip: TULSA, OK 74146

Title: VP
Name: COOK, JEAN
Address: 9910 EAST 42ND STREET, SUITE 200
City-St-Zip: TULSA, OK 74146

Title: VPT
Name: KELDERHOUSE, ROBERT J
Address: 9910 EAST 42ND STREET, SUITE 200
City-St-Zip: TULSA, OK 74146

Title: CFO
Name: KHAN, FAREED A
Address: 9910 EAST 42ND STREET, SUITE 200
City-St-Zip: TULSA, OK 74146

Title: SVPS
Name: BLANCHARD, ERIC A
Address: 9910 EAST 42ND STREET, SUITE 200
City-St-Zip: TULSA, OK 74146

Title: AS
Name: CROMER, CHERYL
Address: 9910 EAST 42ND STREET, SUITE 200
City-St-Zip: TULSA, OK 74146

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: ERIC A. BLANCHARD

SVPS

04/25/2012

Electronic Signature of Signing Officer or Director

Date