

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005937

FILED
Apr 29, 2011
Secretary of State

Entity Name: ONEOK ENERGY SERVICES COMPANY, II

Current Principal Place of Business:

100 WEST FIFTH STREET
MD 14-5
TULSA, OK 74103

New Principal Place of Business:

Current Mailing Address:

100 WEST FIFTH STREET
MD 14-5
TULSA, OK 74103

New Mailing Address:

FEI Number: 73-1411430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PD
Name: JOHN, GIBSON
Address: 100 WEST FIFTH STREET
City-St-Zip: TULSA, OK 74103

Title: CD
Name: JOHN, GIBSON
Address: 100 WEST FIFTH STREET
City-St-Zip: TULSA, OK 74103

Title: VP
Name: BLAKE, TIM
Address: 100 WEST FIFTH STREET
City-St-Zip: TULSA, OK 74103

Title: T
Name: DINAN, CURTIS L
Address: 100 WEST FIFTH STREET
City-St-Zip: TULSA, OK 74103

Title: S
Name: GRIMSHAW, ERIC
Address: 100 WEST FIFTH STREET
City-St-Zip: TULSA, OK 74103

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: TIM BLAKE

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date