

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001226

Entity Name: GRANITE GP COMPANY

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

5601 GRANITE PARKWAY, SUITE 800
PLANO, TX 75024

New Principal Place of Business:

Current Mailing Address:

5601 GRANITE PARKWAY, SUITE 800
PLANO, TX 75024

New Mailing Address:

FEI Number: 75-2747886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATE SYSTEM
1200 SOUTH PINE ISLAND ROAD
TALLAHASSEE, 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

OFFICERS AND DIRECTORS:

Title: DC
Name: SCHUSTERMAN, STACY
Address: TWO WEST SECOND ST
City-St-Zip: TULSA, OK 74103

Title: DV
Name: PHILLIPS, DREW S
Address: TWO WEST SECOND ST
City-St-Zip: TULSA, OK 74103

Title: D
Name: THOLEN, C P
Address: TWO WEST SECOND ST
City-St-Zip: TULSA, OK 74103

Title: P
Name: DARDICK, MICHAEL W
Address: 5601 GRANITE PARKWAY, SUITE 800
City-St-Zip: PLANO, TX 75024

Title: CFO
Name: DUNN, TIMOTHY R
Address: 5601 GRANITE PARKWAY, SUITE 800
City-St-Zip: PLANO, TX 75024

Title: S
Name: JONES, ANNABEL M
Address: TWO WEST SECOND ST
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: DREW S. PHILLIPS

DV

02/25/2011

Electronic Signature of Signing Officer or Director

Date