

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001561

Entity Name: AAON, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

2425 S YUKON AVENUE
TULSA, OK 74107

New Principal Place of Business:

Current Mailing Address:

2425 S YUKON AVENUE
TULSA, OK 74107

New Mailing Address:

FEI Number: 73-1328149

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

OFFICERS AND DIRECTORS:

Title: P
Name: ASBJORNSON, NORMAN H
Address: 2202 S TROOST
City-St-Zip: TULSA, OK 74114

Title: D
Name: LEVINE, JERRY
Address: 105 CREEKSIDE ROAD
City-St-Zip: MT. KISCO, NY 10549

Title: D
Name: SHORT, JACK
Address: 4325 E 51, SUITE 115
City-St-Zip: TULSA, OK 74135

Title: D
Name: LACKEY, PAUL KEN
Address: 2200 S UTICA PLACE, UNIT 6B
City-St-Zip: TULSA, OK 74114

Title: D
Name: LEVINE, JERRY
Address: 105 CREEKSIDE RD
City-St-Zip: MT KISCO, NY 10549

Title: D
Name: MCELROY, ARTHUR
Address: 1964 E 45 PLACE
City-St-Zip: TULSA, OK 74105

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: KATHY I SHEFFIELD

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date