

Kimberly Weidebaach 43-3622 (0009) 11/14/2016 11:13:05
FILED 000005062

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000278079 3)))



H160002780793ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : CAPITOL SERVICES, INC.
Account Number : 120160000017
Phone : (800) 345-4647
Fax Number : (800) 432-3622

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED

2016 NOV 10 PM 12:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION
CROWE & DUNLAVEY, A PROFESSIONAL CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 NOV 10 PM 12:08

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CROWE & DUNLEVY, A PROFESSIONAL CORPORATION

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Capitol Services - Corporate Filings Team

Name of Person

Capitol Services, Inc.

Firm/Company

800 Brazos Ste 400

Address

Austin TX 78701

City/State and Zip code

roger.flower@crowedunlevy.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kim Weidenbach

at (800) 345-4647

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. CROWE & DUNLEVY, A PROFESSIONAL CORPORATION

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. OKLAHOMA 3. 73-1055786
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. DEC. 28, 1978 5. PERPETUAL
(Date of incorporation) (Date of duration, if other than perpetual)

6. JANUARY 1, 2017
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 324 N. Robinson Avenue, Suite 100, Oklahoma City, OK 73102
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Capitol Corporate Services, Inc.

Office Address: 155 Office Plaza Dr Ste A

Tallahassee, Florida 32301
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Krista Ali

Krista Ali, Asst. Secretary on behalf
of Capitol Corporate Services, Inc.

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
2016 NOV 10 P 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE EXHIBIT A ATTACHED HERETO

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE EXHIBIT A ATTACHED HERETO

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Timila Rother

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. TIMILA S. ROTHER, PRESIDENT

(Typed or printed name and capacity of person signing application)

EXHIBIT A
TO
APPLICATION BY A FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED
2016 NOV 10 P 12:09
CLERK OF STATE
TALLAHASSEE, FLORIDA

Name	Position	Address
Allen, Zachary W.	Vice President and Director	Braniff Building, 324 N. Robinson Ave., Suite 100 Oklahoma City, OK 73102
Anderson, Elliot P.	Vice President and Director	Braniff Building, 324 N. Robinson Ave., Suite 100 Oklahoma City, OK 73102
Bryant, Gary A.	Vice President and Director	Braniff Building, 324 N. Robinson Ave., Suite 100 Oklahoma City, OK 73102
Bryant, Tanya S.	Vice President and Director	Braniff Building, 324 N. Robinson Ave., Suite 100 Oklahoma City, OK 73102
Burnett, LeAnne	Vice President (Associate Development, Oklahoma City) and Director	Braniff Building, 324 N. Robinson Ave., Suite 100 Oklahoma City, OK 73102
Childers, Adam W.	Vice President and Director	Braniff Building, 324 N. Robinson Ave., Suite 100 Oklahoma City, OK 73102
Court, Leonard	Vice Chairperson of the Board of Directors	Braniff Building, 324 N. Robinson Ave., Suite 100 Oklahoma City, OK 73102
Craige, Mark S.	Vice President and Director	500 Kennedy Building, 321 S. Boston Ave. Tulsa, OK 74103
Edwards, Joe E.	Vice President (Practice Groups) and Director	Braniff Building, 324 N. Robinson Ave., Suite 100 Oklahoma City, OK 73102
Ellis, Harvey D., Jr.	Vice President and Director	Braniff Building, 324 N. Robinson Ave., Suite 100 Oklahoma City, OK 73102
Fisher, Eric S.	Vice President, Secretary and Director	Braniff Building, 324 N. Robinson Ave., Suite 100 Oklahoma City, OK 73102
Gibbens, Michael J.	Vice President and Director	500 Kennedy Building, 321 S. Boston Ave. Tulsa, OK 74103
Gordon, Kevin D.	Vice President and Director	Braniff Building, 324 N. Robinson Ave., Suite 100 Oklahoma City, OK 73102
Griffin, John J., Jr.	Chairperson of the Board of Directors	Braniff Building, 324 N. Robinson Ave., Suite 100 Oklahoma City, OK 73102
Grossman, Mark S.	Vice President and Director	Braniff Building, 324 N. Robinson Ave., Suite 100 Oklahoma City, OK 73102
Hall, Adam C.	Vice President and Director	Braniff Building, 324 N. Robinson Ave., Suite 100 Oklahoma City, OK 73102
Harmon, Joel W.	Vice President and Director	Braniff Building, 324 N. Robinson Ave., Suite 100 Oklahoma City, OK 73102
Hickey, Matthew B.	Vice President and Director	Braniff Building, 324 N. Robinson Ave., Suite 100 Oklahoma City, OK 73102
Hills, Jeffrey T.	Vice President and Director	500 Kennedy Building, 321 S. Boston Ave. Tulsa, OK 74103
Hoch, William H.	Vice President and Director	Braniff Building, 324 N. Robinson Ave., Suite 100 Oklahoma City, OK 73102
Holloman, James H., Jr.	Vice President and Director	Braniff Building, 324 N. Robinson Ave., Suite 100 Oklahoma City, OK 73102
Hoster, Craig W.	Vice President and Director	500 Kennedy Building, 321 S. Boston Ave. Tulsa, OK 74103
Howard, Alison M.	Vice President and Director	Braniff Building, 324 N. Robinson Ave., Suite 100 Oklahoma City, OK 73102
Hughes, Kayci B.	Vice President and Director	500 Kennedy Building, 321 S. Boston Ave. Tulsa, OK 74103
Huntsman, Susan E.	Vice President and Director	500 Kennedy Building, 321 S. Boston Ave. Tulsa, OK 74103
Jackson, Gerald L.	Vice President and Director	500 Kennedy Building, 321 S. Boston Ave. Tulsa, OK 74103

FILED
 NOV 10 2016
 SECRETARY OF STATE
 OKLAHOMA

Name	Position	Address
Kalsu, J. Robert	Vice President and Director	Braniff Building, 324 N. Robinson Ave., Suite 100 Oklahoma City, OK 73102
LaClair, Tara A.	Vice President and Director	Braniff Building, 324 N. Robinson Ave., Suite 100 Oklahoma City, OK 73102
Lalrd, Michael S.	Vice President (Business Development) and Director	Braniff Building, 324 N. Robinson Ave., Suite 100 Oklahoma City, OK 73102
Larimore, James W.	Vice President (Economics), Treasurer and Director	Braniff Building, 324 N. Robinson Ave., Suite 100 Oklahoma City, OK 73102
Liles, Brett D.	Vice President and Director	500 Kennedy Building, 321 S. Boston Ave. Tulsa, OK 74103
McBride, D. Michael, III	Vice President and Director	500 Kennedy Building, 321 S. Boston Ave. Tulsa, OK 74103
McSpadden, Gary R.	Vice President and Director	500 Kennedy Building, 321 S. Boston Ave. Tulsa, OK 74103
Morgan, Mack J., III	Vice President and Director	Braniff Building, 324 N. Robinson Ave., Suite 100 Oklahoma City, OK 73102
Morgan, Victor E.	Vice President and Director	500 Kennedy Building, 321 S. Boston Ave. Tulsa, OK 74103
Morse, Judy H.	Vice President and Director	Braniff Building, 324 N. Robinson Ave., Suite 100 Oklahoma City, OK 73102
Ottaway, Cynda C.	Vice President and Director	Braniff Building, 324 N. Robinson Ave., Suite 100 Oklahoma City, OK 73102
Pacewicz, Michael R.	Vice President and Director	500 Kennedy Building, 321 S. Boston Ave. Tulsa, OK 74103
Palmer, Drew T.	Vice President and Director	Braniff Building, 324 N. Robinson Ave., Suite 100 Oklahoma City, OK 73102
Propester, Richard P.	Vice President and Director	Braniff Building, 324 N. Robinson Ave., Suite 100 Oklahoma City, OK 73102
Rieger, Karen S.	Vice President and Director	Braniff Building, 324 N. Robinson Ave., Suite 100 Oklahoma City, OK 73102
Rosser, Malcolm E. IV	Vice President and Director	500 Kennedy Building, 321 S. Boston Ave. Tulsa, OK 74103
Rother, Timila S.	President and Director	Braniff Building, 324 N. Robinson Ave., Suite 100 Oklahoma City, OK 73102
Scott, Elizabeth A.	Vice President and Director	Braniff Building, 324 N. Robinson Ave., Suite 100 Oklahoma City, OK 73102
Snapp, Randall J.	Vice President (Administration, Tulsa) and Director	500 Kennedy Building, 321 S. Boston Ave. Tulsa, OK 74103
Snyder, Thomas B.	Vice President and Director	Braniff Building, 324 N. Robinson Ave., Suite 100 Oklahoma City, OK 73102
Stong, Roger A.	Vice President and Director	Braniff Building, 324 N. Robinson Ave., Suite 100 Oklahoma City, OK 73102
Sullivan, David M.	Vice President and Director	Braniff Building, 324 N. Robinson Ave., Suite 100 Oklahoma City, OK 73102
Ternes, Mary Ellen	Vice President and Director	Braniff Building, 324 N. Robinson Ave., Suite 100 Oklahoma City, OK 73102
Thomas, Terry M.	Vice President and Director	500 Kennedy Building, 321 S. Boston Ave. Tulsa, OK 74103
Thompson, John M.	Vice President and Director	Braniff Building, 324 N. Robinson Ave., Suite 100 Oklahoma City, OK 73102
Tripp, Douglas S.	Vice President and Director	Braniff Building, 324 N. Robinson Ave., Suite 100 Oklahoma City, OK 73102
van Egmond, William E.	Vice President and Director	Braniff Building, 324 N. Robinson Ave., Suite 100 Oklahoma City, OK 73102
Walker, L. Mark	Vice President and Director	Braniff Building, 324 N. Robinson Ave., Suite 100 Oklahoma City, OK 73102
Witterholt, Madalene A.	Vice President and Director	500 Kennedy Building, 321 S. Boston Ave. Tulsa, OK 74103

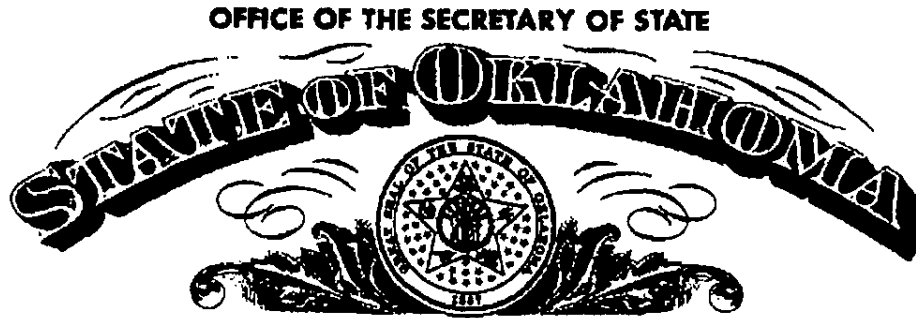
Kimberly Weidenbach 800-432-3622

(08/09) 11/10/2016 11:15 AM H16000278079 3

Name	Position	Address
Woods, Christopher B.	Vice President (Associate Development, Tulsa), and Director	500 Kennedy Building, 321 S. Boston Ave. Tulsa, OK 74103

2016 MAY 10 P 12:09
SECRETARY OF STATE
LAHASSSE, FLORIDA

FILED



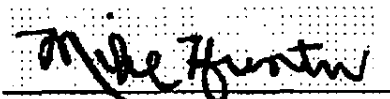
CERTIFICATE OF GOOD STANDING
DOMESTIC FOR PROFIT CORPORATION PROFESSIONAL

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that CROWE & DUNLEVY, A PROFESSIONAL CORPORATION whose registered agent is CROWE & DUNLEVY, A PROFESSIONAL CORPORATION, with its registered office at BRANIFF BUILDING 324 NORTH ROBINSON AVENUE, SUITE 100 OKLAHOMA CITY 73102 USA Oklahoma is a Domestic For Profit Corporation Professional duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 10th, day of November, 2016.


Secretary Of State