

F18000002972

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

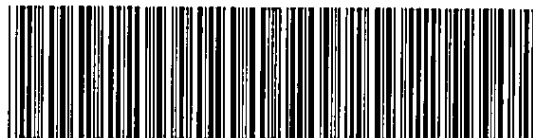
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/22/18--01021--010 **78.75

FILED
2018 JUN 22 AM 8:08
CLERK OF SUPERIOR COURT
ALABAMA

B FIGUEROA

JUN 26 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE OKLAHOMA PUBLISHING COMPANY

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:

RENEE MANNING

Name of Person

MCADFE & TAFT A PROFESSIONAL CORPORATION

Firm/Company

211 N ROBINSON, 10TH FLOOR TWO LEADERSHIP SQUARE

Address

OKLAHOMA CITY, OK 73102

City/State and Zip code

renee.manning@mcadfeetaft.com

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

For further information concerning this matter, please call:

Renee Manning

405

235-9621

at ()

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.

THE OKLAHOMA PUBLISHING COMPANY

1. _____
(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)
DELAWARE

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. OCTOBER 4, 1991 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 100 WEST MAIN, 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: 515 EAST PARK AVENUE, 2ND FL

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.

Delanie Case Delanie Case, asst. sec.
(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
2018 JUN 22 AM 8:07
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
FLORIDA
TALLAHASSEE COUNTY

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

A. DIRECTORS

Chairman: Gary Pierson

Address: 100 West Main

Oklahoma City, OK 73102

Vice Chairman:

Address:

Director: Phil Anschutz

Address: 555 Seventeenth Street, Suite 2400

Denver, CO 80202

Director: Cy Harvey

Address: 555 Seventeenth Street, Suite 2400

Denver, CO 80202

B. OFFICERS

President: Gary Pierson

Address: 100 West Main

Oklahoma City, OK 73102

Vice President: Mike Collison

Address: 100 West Main

Oklahoma City, OK 73102

Secretary: Mike Collison

Address: 100 West Main, Oklahoma City, OK 73102

Treasurer:

Address:

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

12. Michael P. Collison

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. Michael P. Collison

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

THE OKLAHOMA PUBLISHING COMPANY

DIRECTORS:

Scott Carpenter
555 Seventeenth Street
Suite 2400
Denver, CO 80202

Clifford Hickey
555 Seventeenth Street
Suite 2400
Denver, CO 80202

FILED

2010 JUN 22 AM 8:07

RECEIVED
AT TULSA OKLA
JUN 22 2010

THE OKLAHOMA PUBLISHING COMPANY

OFFICERS:

Scott Carpenter
Suite 2400
Denver, CO 80202

Clifford Hickey
555 Seventeenth Street
Suite 2400
Denver, CO 80202

FILED
2018 JUN 22 AM 8:07
U.S. DEPT. OF JUSTICE
AT WASHINGTON, D.C.

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE OKLAHOMA PUBLISHING COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF JUNE, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE OKLAHOMA PUBLISHING COMPANY" WAS INCORPORATED ON THE FOURTH DAY OF OCTOBER, A.D. 1991.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



2275457 8300

SR# 20185246183

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202915607

Date: 06-19-18