

F1800005644

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

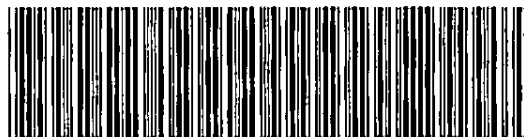
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800321538118

12/05/18--01011--027 **78.75

18 DEC -5 PM 2:13
STATE TARIFF OF STATE
DIVISION OF CORPORATIONS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SRI Operating 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:

Launa Ashby

Name of Person

Sonic Corp.

Firm/Company

300 Johnny Bench Drive

Address

Oklahoma City, OK 73104

City/State and Zip code

vickv.calhoun@sonicdrivein.com

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

For further information concerning this matter, please call:

Launa Ashby

Name of Person

at (405) 225-5224

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

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

2. Oklahoma 3. 27-2364166
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4-15-2010 5. perpetual
(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. 300 Johnny Bench Drive, Oklahoma City, OK 73104
(Principal office address)

300 Johnny Bench Drive, Oklahoma City, OK 73104
(Current mailing address, if different)

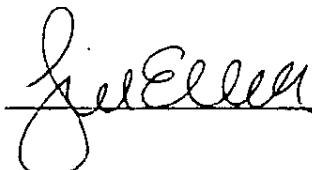
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street
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.



Jill E. Cimi
Assistant Vice President

(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.

18 DEC -5 PM 2:13

FILED
STATE DEPT OF STATE
DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: see Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Christina D. Vaughan

300 Johnny Bench Drive

Address: _____

Oklahoma City, OK 73104

Paige S. Bass

Vice President: _____

300 Johnny Bench Drive

Address: _____

Oklahoma City, OK 73104

Carolyn C. Cummins

Secretary: _____

300 Johnny Bench Drive, Oklahoma City, OK 73104

Address: _____

Corey Horsch

Treasurer: _____

300 Johnny Bench Drive, Oklahoma City, OK 73104

Address: _____

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

12. Paige S. Bass
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. Paige S. Bass, Senior Vice President

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

SRI Operating Company

Directors

Paige S. Bass	Director	300 Johnny Bench Drive Oklahoma City, OK 73104
Corey R. Horsch	Director	300 Johnny Bench Drive Oklahoma City, OK 73104
Claudia S. San Pedro	Director	300 Johnny Bench Drive Oklahoma City, OK 73104
Christina D. Vaughan	Director	300 Johnny Bench Drive Oklahoma City, OK 73104

Officers

Jennifer L. Adair	Assistant Treasurer	300 Johnny Bench Drive Oklahoma City, OK 73104
Paige S. Bass	Senior Vice President and Assistant Corporate Secretary	300 Johnny Bench Drive Oklahoma City, OK 73104
Michelle E. Britten	Vice President and Chief Accounting Officer	300 Johnny Bench Drive Oklahoma City, OK 73104
Michelle Buckner	Assistant Treasurer	300 Johnny Bench Drive Oklahoma City, OK 73104
Carolyn C. Cummins	Vice President of Compliance and Corporate Secretary	300 Johnny Bench Drive Oklahoma City, OK 73104
William H. Dyke	Assistant Secretary	300 Johnny Bench Drive Oklahoma City, OK 73104
Corey R. Horsch	Vice President, Chief Financial Officer and Assistant Treasurer	300 Johnny Bench Drive Oklahoma City, OK 73104
Claudia S. San Pedro	Senior Vice President	300 Johnny Bench Drive Oklahoma City, OK 73104
Dail A Smith	Vice President of Operations	300 Johnny Bench Drive Oklahoma City, OK 73104
Christina D. Vaughan	President	300 Johnny Bench Drive Oklahoma City, OK 73104
Angela G. Wallace	Vice President of Tax and Assistant Treasurer	300 Johnny Bench Drive Oklahoma City, OK 73104

18 DEC - 5 PM 2:13
SECRETARY OF STATE
DIVISION OF CORPORATIONS

OFFICE OF THE SECRETARY OF STATE



**CERTIFICATE OF GOOD STANDING
DOMESTIC FOR PROFIT BUSINESS CORPORATION**

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 SRI OPERATING COMPANY whose registered agent is Paige S. Bass, with its registered office at 300 Johnny Bench Drive Oklahoma City 73104 USA Oklahoma is a Domestic For Profit Business Corporation 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 30th, day of November, 2018.

A handwritten signature in cursive script, reading "James H. Harrison", is written over a horizontal line.

Secretary Of State