

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From: Account Name : CAPITOL SERVICES, INC.
Account Number : I20160000017
Phone : (855) 498-5500
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: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
CROWE & DUNLEVY, A PROFESSIONAL CORPORATION**

****PLEASE GIVE ORIGINAL
FILE DATE OF 7/28**

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

****PLEASE GIVE ORIGINAL
FILE DATE OF 7/28**

Electronic Filing Menu

Corporate Filing Menu

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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:

Name of Person
Capitol Services - Corporate Filings Team

Firm/Company
515 East Park Avenue 2nd Fl

Address
Tallahassee, FL 32301

City/State and Zip code
roger.stong@crowedunlevy.com

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

For further information concerning this matter, please call:

Name of Person at (855) 498 - 5500
Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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.," "Ltd.," "Co.," or "Corp.")

Crowe & Dunlevy, Inc.

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

2. Oklahoma

(State or country under the law of which it is incorporated)

3. 73-1055796

(FEI number, if applicable)

4. 12/29/1978

(Date of incorporation)

5. Perpetual

(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. Braniff Building, 324 North Robinson Avenue, Suite 100, Oklahoma City, OK 73102

(Principal office street address)

N/A

(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

(City)

. Florida 32301

(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.

Taylor Seay

Taylor Seay, as Assistant 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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: Roger A. Stong
☐ Vice Chairman Address: Braniff Building
☐ Director 324 North Robinson Avenue, Suite 100
☒ President Oklahoma City, OK 73102
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Adam W. Childers
☐ Vice Chairman Address: Braniff Building
☐ Director 324 North Robinson Avenue, Suite 100
☐ President Oklahoma City, OK 73102
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: James W. Larimore
☐ Vice Chairman Address: Braniff Building
☐ Director 324 North Robinson Avenue, Suite 100
☐ President Oklahoma City, OK 73102
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other _____ ☐ Other _____

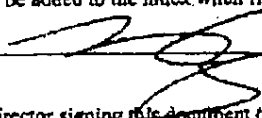
☐ Chairman Name: Kari A. Hoffines
☐ Vice Chairman Address: Braniff Building
☐ Director 324 North Robinson Avenue, Suite 100
☐ President Oklahoma City, OK 73102
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Zane T. Anderson
☐ Vice Chairman Address: Braniff Building
☐ Director 324 North Robinson Avenue, Suite 100
☐ President Oklahoma City, OK 73102
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Malcolm E. Rosser
☐ Vice Chairman Address: Braniff Building
☐ Director 324 North Robinson Avenue, Suite 100
☐ President Oklahoma City, OK 73102
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

For additional officers and directors, see attached Exhibit A

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your ~~Public~~ Department of State Annual Report form.

12.  _____
 Signature of Director or Officer

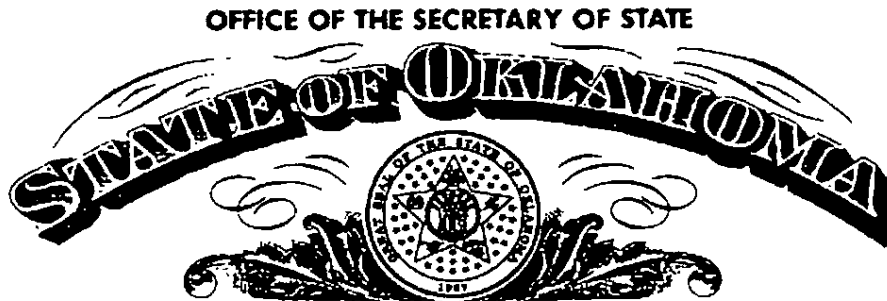
The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Roger A. Stong, President and Director
 (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**

Name	Position	Address
Allen, Zachary W.	Director	Braniff Building, 324 N. Robinson Ave., Suite 100 Oklahoma City, OK 73102
Anderson, Elliot P.	Director	Braniff Building, 324 N. Robinson Ave., Suite 100 Oklahoma City, OK 73102
Anderson, Zana T.	Director	Braniff Building, 324 N. Robinson Ave., Suite 100 Oklahoma City, OK 73102
Bryant, Gary A.	Director	Braniff Building, 324 N. Robinson Ave., Suite 100 Oklahoma City, OK 73102
Bryant, Tanya S.	Director	Braniff Building, 324 N. Robinson Ave., Suite 100 Oklahoma City, OK 73102
Burns, Joshua D.	Director	Braniff Building, 324 N. Robinson Ave., Suite 100 Oklahoma City, OK 73102
Butcher, Scott A.	Director	Braniff Building, 324 N. Robinson Ave., Suite 100 Oklahoma City, OK 73102
Childers, Adam W.	Director	Braniff Building, 324 N. Robinson Ave., Suite 100 Oklahoma City, OK 73102
Craige, Mark A.	Director	500 Kennedy Building, 321 S. Boston Ave. Tulsa, OK 74103
Dellegar, Shawn M.	Director	500 Kennedy Building, 321 S. Boston Ave. Tulsa, OK 74103
Driver, Vickie L.	Director	2525 McKinnon Street, Suite 425 Dallas, TX 75201
Ellis, Harvey D., Jr.	Director	Braniff Building, 324 N. Robinson Ave., Suite 100 Oklahoma City, OK 73102
Field, Jordan K.	Director	Braniff Building, 324 N. Robinson Ave., Suite 100 Oklahoma City, OK 73102
Fisher, Eric S.	Director	Braniff Building, 324 N. Robinson Ave., Suite 100 Oklahoma City, OK 73102
Gallegly, Timothy J.	Director	Braniff Building, 324 N. Robinson Ave., Suite 100 Oklahoma City, OK 73102
Gibbens, Michael J.	Director	500 Kennedy Building, 321 S. Boston Ave. Tulsa, OK 74103
Gordon, Kevin D.	Director	Braniff Building, 324 N. Robinson Ave., Suite 100 Oklahoma City, OK 73102
Hammon, Joel W.	Director	Braniff Building, 324 N. Robinson Ave., Suite 100 Oklahoma City, OK 73102
Hendricks, Anthony J.	Director	Braniff Building, 324 N. Robinson Ave., Suite 100 Oklahoma City, OK 73102
Hickey, Matthew B.	Director	Braniff Building, 324 N. Robinson Ave., Suite 100 Oklahoma City, OK 73102
Hills, Jeffrey T.	Director	500 Kennedy Building, 321 S. Boston Ave. Tulsa, OK 74103
Hoch, William H.	Director	Braniff Building, 324 N. Robinson Ave., Suite 100 Oklahoma City, OK 73102
Hoffmies, Karl A.	Director	Braniff Building, 324 N. Robinson Ave., Suite 100 Oklahoma City, OK 73102
Hughes, Kayci B.	Director	500 Kennedy Building, 321 S. Boston Ave. Tulsa, OK 74103
Hutson, Allen L.	Director	Braniff Building, 324 N. Robinson Ave., Suite 100 Oklahoma City, OK 73102
Jackson, Gerald L.	Director	500 Kennedy Building, 321 S. Boston Ave. Tulsa, OK 74103
Kalsu, J. Robert	Director	Braniff Building, 324 N. Robinson Ave., Suite 100 Oklahoma City, OK 73102

Name	Position	Address
LaClair, Tara A.	Director	Braniff Building, 324 N. Robinson Ave., Suite 100 Oklahoma City, OK 73102
Laird, Michael S.	Director	Braniff Building, 324 N. Robinson Ave., Suite 100 Oklahoma City, OK 73102
Lamirand, Jennifer N.	Director	Braniff Building, 324 N. Robinson Ave., Suite 100 Oklahoma City, OK 73102
Lanimore, James W.	Director	Braniff Building, 324 N. Robinson Ave., Suite 100 Oklahoma City, OK 73102
Masters, Paige A.	Director	Braniff Building, 324 N. Robinson Ave., Suite 100 Oklahoma City, OK 73102
McBride, D. Michael, III	Director	500 Kennedy Building, 321 S. Boston Ave. Tulsa, OK 74103
Ottaway, Cynda C.	Director	Braniff Building, 324 N. Robinson Ave., Suite 100 Oklahoma City, OK 73102
Pacewicz, Michael R.	Director	500 Kennedy Building, 321 S. Boston Ave. Tulsa, OK 74103
Propester, Richard P.	Director	Braniff Building, 324 N. Robinson Ave., Suite 100 Oklahoma City, OK 73102
Rieger, Karen S.	Director	Braniff Building, 324 N. Robinson Ave., Suite 100 Oklahoma City, OK 73102
Rosser, Malcolm E. IV	Director	500 Kennedy Building, 321 S. Boston Ave. Tulsa, OK 74103
Rother, Timila S.	Director	Braniff Building, 324 N. Robinson Ave., Suite 100 Oklahoma City, OK 73102
Rughani, Melanie W.	Director	Braniff Building, 324 N. Robinson Ave., Suite 100 Oklahoma City, OK 73102
Scott, Elizabeth A.	Director	Braniff Building, 324 N. Robinson Ave., Suite 100 Oklahoma City, OK 73102
Snapp, Randall J.	Director	500 Kennedy Building, 321 S. Boston Ave. Tulsa, OK 74103
Snyder, Mary P.	Director	Braniff Building, 324 N. Robinson Ave., Suite 100 Oklahoma City, OK 73102
Staine, Christopher M.	Director	2525 McKinnon Street, Suite 425 Dallas, Texas 75201
Stephenson, Christina W.	Director	2525 McKinnon Street, Suite 425 Dallas, Texas 75201
Stong, Roger A.	Director	Braniff Building, 324 N. Robinson Ave., Suite 100 Oklahoma City, OK 73102
Sullivan, David M.	Director	Braniff Building, 324 N. Robinson Ave., Suite 100 Oklahoma City, OK 73102
Thompson, John M.	Director	Braniff Building, 324 N. Robinson Ave., Suite 100 Oklahoma City, OK 73102
van Egmond, William E.	Director	Braniff Building, 324 N. Robinson Ave., Suite 100 Oklahoma City, OK 73102
Vincent, Evan G.	Director	Braniff Building, 324 N. Robinson Ave., Suite 100 Oklahoma City, OK 73102
Walker, L. Mark	Director	Braniff Building, 324 N. Robinson Ave., Suite 100 Oklahoma City, OK 73102
Watson, Tynia	Director	Braniff Building, 324 N. Robinson Ave., Suite 100 Oklahoma City, OK 73102
Witterholt, Madalene A.B.	Director	500 Kennedy Building, 321 S. Boston Ave. Tulsa, OK 74103



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 27th day of July, 2021.

Brian Blanton

Secretary Of State