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FILED  
May 11 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F96000000901 (6)

1. Corporation Name

RFS MARKETING SERVICES, INC.



Principal Place of Business

P.O. BOX 26647  
OKLAHOMA CITY OK 73126-0647

Mailing Address

P.O. BOX 26647  
OKLAHOMA CITY OK 73126-0647

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

3. Date Incorporated or Qualified

02/22/1996

4. FEI Number

73-1489627

Applied For  
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☐

Yes

☐

No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent, and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME WINN, HARRY L JR  
STREET ADDRESS 6301 WATERFORD BLVD.  
CITY-ST-ZIP OKLAHOMA CITY OK 73118 ☐ DELETE

TITLE V  
NAME LAWSON, WILLIAM M J  
STREET ADDRESS 6301 WATERFORD BLVD.  
CITY-ST-ZIP OKLAHOMA CITY OK ☐ DELETE

TITLE V  
NAME BREWER, FRANCIS J  
STREET ADDRESS 6301 WATERFORD BLVD.  
CITY-ST-ZIP OKLAHOMA CITY OK 73118 ☒ DELETE

TITLE DV  
NAME TWOMEY, KEVIN J  
STREET ADDRESS 6301 WATERFORD BLVD.  
CITY-ST-ZIP OKLAHOMA CITY OK 73118 ☐ DELETE

TITLE V  
NAME SMITH, ROBERT W  
STREET ADDRESS 6301 WATERFORD BLVD.  
CITY-ST-ZIP OKLAHOMA CITY OK 73118 ☐ DELETE

TITLE VSD  
NAME ALMOND, DAVID R  
STREET ADDRESS 6301 WATERFORD BLVD.  
CITY-ST-ZIP OKLAHOMA CITY OK 73118 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP 73118

3.1 TITLE ☐ Change ☒ Addition  
3.2 NAME Anderson, Robert A.  
3.3 STREET ADDRESS 6301 Waterford  
3.4 CITY-ST-ZIP Oklahoma City OK 73118

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *[Signature]* 4/23/98 11:58 PM

CFR2034 (10/97)

**RFS MARKETING SERVICES, INC.**

**EIN# 73 1489627**

**List of Officers and Directors**

**OFFICER:**

**ADDRESS:**

**Harry L. Winn, Jr.  
President**

**6301 Waterford Blvd  
Oklahoma City, Ok 73118**

**David R. Almond  
Vice President - Secretary**

**6301 Waterford Blvd  
Oklahoma City, Ok 73118**

**Robert A. Anderson  
Vice President**

**6301 Waterford Blvd.  
Oklahoma City, Ok 73118**

**William M. Lawson Jr.  
Vice President**

**6301 Waterford Blvd  
Oklahoma City, Ok 73118**

**Robert W. Smith  
Vice President**

**6301 Waterford Blvd  
Oklahoma City, Ok 73118**

**John M. Thompson  
VP, Treas, & Asst Secretary**

**6301 Waterford Blvd  
Oklahoma City, Ok 73118**

**Kevin J. Twomey  
Vice President**

**6301 Waterford Blvd  
Oklahoma City, Ok 73118**

**Mark O. Neumeister  
Assistant Secretary**

**6301 Waterford Blvd  
Oklahoma City, Ok 73118**

**James V. Barwick  
Assistant Secretary**

**6301 Waterford Blvd  
Oklahoma City, Ok 73118**

**Debra L. Kastner  
Assistant Secretary**

**6301 Waterford Blvd  
Oklahoma City, Ok 73118**

**DIRECTORS:**

**David R. Almond**

**6301 Waterford Blvd  
Oklahoma City, Ok 73118**

**Kevin J. Twomey**

**6301 Waterford Blvd  
Oklahoma City, Ok 73118**

**Harry L. Winn, Jr.**

**6301 Waterford Blvd  
Oklahoma City, Ok 73118**