


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jul 06, 1999 8:00 am
Secretary of State

07-06-1999 90012 038 ***550.00

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|---|---|---|---|---|-----|
| PROFIT CORPORATION ANNUAL REPORT 1999 | |  | | FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS | |
| DOCUMENT # F98000005291 | | | | | |
| 1. Corporation Name ONEOK POWER MARKETING COMPANY | | | | | |
| Principal Place of Business 100 West Fifth Street Tulsa, OK 74103 | | | Mailing Address P.O. Box 871 Tulsa, OK 74102 | | |
| DO NOT WRITE IN THIS SPACE | | | | | |
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified September 6, 1996 | |
| 21 | | 26 | | 4. FEI Number 73-1515508 | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | Applied For Not Applicable | |
| 22 | | 27 | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| City & State | | City & State | | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 23 | | 28 | | 8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | |
| 24 | Zip | 25 | Country | 29 | Zip |
| 26 | | 30 | | | |
| 9. Name and Address of Current Registered Agent | | | 10. Name and Address of New Registered Agent | | |
| Corporate Service Company 1201 Hays Street Tallahassee, FL 32301 | | | 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 | Chairman of the Board <input type="checkbox"/> DELETE | | | | |
| NAME | and CEO | | | | |
| STREET ADDRESS | Larry W. Brummett | | | | |
| CITY-ST-ZIP | 10520 S. Hudson Place, Tulsa, OK | | | | |
| TITLE | President & COO <input type="checkbox"/> DELETE | | | | |
| NAME | David Kyle | | | | |
| STREET ADDRESS | 4616 East 94 Street | | | | |
| CITY-ST-ZIP | Tulsa, OK 74137 | | | | |
| TITLE | VP & CFO <input type="checkbox"/> DELETE | | | | |
| NAME | James C. Kneale | | | | |
| STREET ADDRESS | 5709 East 106 Street | | | | |
| CITY-ST-ZIP | Tulsa, OK 74137 | | | | |
| TITLE | Corporate Secretary <input type="checkbox"/> DELETE | | | | |
| NAME | Deborah Barnes | | | | |
| STREET ADDRESS | 2660 South Boston Avenue | | | | |
| CITY-ST-ZIP | Tulsa, OK 74114 | | | | |
| TITLE | Vice President <input type="checkbox"/> DELETE | | | | |
| NAME | William DeWare | | | | |
| STREET ADDRESS | 6813 East 117 Place | | | | |
| CITY-ST-ZIP | Bixby, OK 74008 | | | | |
| TITLE | <input type="checkbox"/> DELETE | | | | |
| NAME | SEE ATTACHED LISTS | | | | |
| STREET ADDRESS | | | | | |
| CITY-ST-ZIP | | | | | |
| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | | | | |
| 1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition | | | | | |
| 1.2 NAME | | | | | |
| 1.3 STREET ADDRESS | | | | | |
| 1.4 CITY-ST-ZIP | | | | | |
| 2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition | | | | | |
| 2.2 NAME | | | | | |
| 2.3 STREET ADDRESS | | | | | |
| 2.4 CITY-ST-ZIP | | | | | |
| 3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition | | | | | |
| 3.2 NAME | | | | | |
| 3.3 STREET ADDRESS | | | | | |
| 3.4 CITY-ST-ZIP | | | | | |
| 4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition | | | | | |
| 4.2 NAME | | | | | |
| 4.3 STREET ADDRESS | | | | | |
| 4.4 CITY-ST-ZIP | | | | | |
| 5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition | | | | | |
| 5.2 NAME | | | | | |
| 5.3 STREET ADDRESS | | | | | |
| 5.4 CITY-ST-ZIP | | | | | |
| 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> 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, with all other like empowered.

SIGNATURE:

Jim Kneale, VP & CFO

06/21/99 (918) 588-7264

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

F98000005291
582-028-90012-38

ONEOK POWER MARKETING COMPANY
OFFICERS AND DIRECTORS

OFFICERS

| | <u>Social Security No.</u> | <u>Name</u> | <u>Addresses</u> |
|--|----------------------------|-----------------------|---|
| Chairman of the Board and Chief Executive Officer | 442-54-6944 | Larry W. Brummett | 10520 South Hudson Place Tulsa, OK 74137 |
| President and Chief Operating Officer | 448-56-2473 | David L. Kyle | 4616 East 94 Street Tulsa, OK 74137 |
| Senior Vice President and General Counsel | 442-38-7162 | John A. Gaberino, Jr. | 2121 East 30 Tulsa, OK 74114 |
| Vice President and Chief Financial Officer | 453-90-7322 | James C. Kneale | 5709 East 106 Street Tulsa, OK 74137 |
| Vice President | 465-78-5043 | William R. DeWare | 6813 East 117 Place Bixby, OK 74008 |
| Vice President | 564-74-1042 | Donald T. Jacobsen | 6007 East 104 Street Tulsa, OK 74137 |
| Vice President | 506-62-3876 | Christopher R. Skoog | P.O. Box 2405 Tulsa, OK 74102-2405 |
| Corporate Secretary and Associate General Counsel | 446-56-8089 | Deborah Barnes | 2660 South Boston Avenue Tulsa, OK 74114 |
| Assistant Secretary | 441-62-6655 | Lorene D. Holladay | P.O. Box 266 Catoosa, OK 74015 |

BOARD OF DIRECTORS

| | | | |
|--------------------------------|-------------|--------------------------|---|
| Chairman of the Board | 442-54-6944 | Larry W. Brummett | 10520 Hudson Place Tulsa, OK 74137 |
| Director | 512-34-8793 | Edwyna Goodwin Anderson | One Trimont Lane #420B Pittsburgh, PA 15211 |
| Director | 442-36-4614 | William M. Bell III | 2501 NW Grand Boulevard Oklahoma City, OK 73116 |
| Director | 448-24-0542 | Douglas R. Cummings | 6815 N. Country Club Drive Oklahoma City, OK 73116 |
| Director | 445-42-9330 | William L. Ford | 14 Country Club Road Shawnee, OK 74801 |
| Director | 352-28-7742 | Howard R. Fricke | 2326 Mayfair Place Topeka, KS 66611 |
| Chairman of the Board Emeritus | 446-07-7207 | C. C. Ingram | 3707 South Delaware Place Tulsa, OK 74105 |
| Director | 448-56-2473 | David L. Kyle | 4616 East 94 Street Tulsa, OK 74137 |
| Director | 011-38-5988 | Douglas T. Lake | 29 Sturgis Road Bronxville, NY 10708 |
| Director | 445-40-8568 | Bert H. Mackie | 3218 Neilson Drive Enid, OK 73703 |
| Director | 457-14-1585 | Douglas A. Newsom, Ph.D. | 4237 Shannon Drive Fort Worth, TX 67116 |
| Director | 444-44-8131 | Gary D. Parker | 2700 Michael Road Muskogee, OK 74403 |
| Director | 451-38-5217 | J. D. Scott | Route 1, Box 366 Depew, OK 74028 |
| Director | 448-22-8371 | Stanton L. Young | 1212 Davinbrook Oklahoma City, OK 73118 |