2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F98000005291

Entity Name: ONEOK POWER MARKETING COMPANY

FILED Jan 23, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 100 WEST FIFTH STREET TULSA, OK 74103 **Current Mailing Address: New Mailing Address:** P.O. BOX 871 TULSA, OK 74102 FEI Number: 73-1515508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CCFO () Delete () Change () Addition KYLE, DAVID L Name: Name: 4616 EAST 94TH STREET Address: Address: City-St-Zip: TULSA, OK 74137 City-St-Zip: Title: Title: () Delete () Change () Addition Name: SKOOG, CHRISTOPHER R Name: 3706 ORANGE CIRCLE Address: Address: BROKEN ARROW, OK 74011 City-St-Zip: City-St-Zip: Title: Title: VCFO () Delete () Change () Addition KNEALE, JAMES C Name: Name: 5709 EAST 106 STREET Address: Address: City-St-Zip: TULSA, OK 74137 City-St-Zip: Title: () Delete Title: () Change () Addition BARNES, DEBORAH Name: Name: Address: 2660 SOUTH BOSTON AVENUE Address: City-St-Zip: TULSA, OK 74114 City-St-Zip: Title: Title: () Delete () Change () Addition DEWARE, WILLIAM Name: Name: 6813 EAST 117 PLACE Address: Address: City-St-Zip: BIXBY, OK 74008 City-St-Zip: Title: () Delete Title: () Change () Addition HOLLADAY, LORENE D Name: Name: P.O. BOX 266 Address: Address: City-St-Zip: City-St-Zip: CATOOSA, OK 74015

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES C. KNEALE VCFO 01/23/2002