

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 11, 1999 8:00 am  
Secretary of State

05-11-1999 90033 047 \*\*\*150.00

DOCUMENT # F98000005924

1. Corporation Name

HAROLD'S STORES, INC.

Principal Place of Business

765 ASP.  
NORMAN OK 73069

Mailing Address

765 ASP.  
NORMAN OK 73069

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/23/1998

4. FEI Number

73-1308796

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 the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE C  
NAME POWELL, HAROLD G  
STREET ADDRESS 765 ASP,  
CITY-ST-ZIP NORMAN OK

☐ DELETE

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

☐ Change ☐ Addition

TITLE D  
NAME CASEY, REBECCA P  
STREET ADDRESS 5919 MAPLE AVENUE  
CITY-ST-ZIP DALLAS TX

☐ DELETE

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE PSD  
NAME POWELL, H R  
STREET ADDRESS 765 ASP  
CITY-ST-ZIP NORMAN OK

☐ DELETE

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE D  
NAME HUNT, LISA P  
STREET ADDRESS 3940 MARQUETTE  
CITY-ST-ZIP DALLAS TX

☐ DELETE

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

☐ Change ☐ Addition

TITLE D  
NAME CASEY, MICHAEL T  
STREET ADDRESS 5919 MAPLE AVENUE  
CITY-ST-ZIP DALLAS TX

☐ DELETE

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

☐ Change ☐ Addition

TITLE VD  
NAME ROW, KENNETH C  
STREET ADDRESS 765 ASP  
CITY-ST-ZIP NORMAN OK

☐ DELETE

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

☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

544977-7005-47  
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**HAROLD'S STORES, INC.**  
**List of Officers and Directors**

<u>Name and Address</u>	<u>Position</u>	<u>Date of First Taking Office</u>
Harold G. Powell 765 Asp Norman, OK 73069	Chairman Emeritus of the Board	02/01/98
Rebecca Powell Casey 5919 Maple Avenue Dallas, Texas 75235	Chairman of the Board Chief Executive Officer Director	02/01/98 06/15/94 06/29/94
H. Rainey Powell 765 Asp Norman, OK 73069	President, Chief Operating Officer, Secretary Director	06/15/94 06/15/94
Lisa Powell Hunt 3940 Marquette Dallas, Texas 75205	Director	06/29/94
Michael T. Casey 5919 Maple Avenue Dallas, Texas 75235	Director	06/29/94
Kenneth C. Row 765 Asp Norman, OK 73069	Executive Vice President Director	06/15/94 06/29/94
James R. Agar P.O. Box 5419 Norman, OK 73070	Director	06/29/94
Gary C. Rawlinson Crowe & Dunlevy Luttrell, Pendarvis and Rawlinson 104 E. Eufaula Street Norman, OK 73069-6017	Director	06/29/94

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DIVISION OF CORPORATIONS

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<u>Name and Address</u>	<u>Position</u>	<u>Date of First Taking Office</u>
William F. Weitzel Wise Corporation 1508 Duffner Drive Oklahoma City, OK 73118	Director	06/29/94
Robert Brooks Cullum, Jr. Wayfair Capital Partners, Ltd. 3624 Oak Lawn, Suite 310 Dallas, Texas 75219	Director	06/29/94
Jeffrey T. Morrell 765 Asp Avenue Norman, OK 73069	Vice President of Personnel & Store Operations	06/15/94
Linda L. Daugherty 765 Asp Norman, OK 73069	Vice President, Assistant Secretary and Controller	06/15/94
W. Howard Lester Williams-Sonoma, Inc. 3250 Van Ness Avenue San Francisco, CA 94109	Director	04/14/95
Jodi Taylor 765 Asp Norman, OK 73069	Chief Financial Officer	03/02/98
Henry F. James 5919 Maple Avenue Dallas, Texas 75235	Vice President of Men's Merchandise	12/23/97
Curtis Elliott 5919 Maple Avenue Dallas, Texas 75235	Vice President of Planning	05/28/97

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