

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000005924

1. Entity Name

HAROLD'S STORES, INC.

FILED
Sep 12, 2000 8:00 am
Secretary of State

09-12-2000 90150 021 ***550.00

Principal Place of Business

765 ASP.
NORMAN OK 73069

Mailing Address

765 ASP.
NORMAN OK 73069

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

73-1308796

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☒ Addition
See Attached List

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Signature Required
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-18-00
Date

405-329-4645
Daytime Phone #

CR2E034 (5/00)

*attachment
F98000005924
ASD 77080*

HAROLD'S STORES, INC.
List of Officers and Directors

<u>Name and Address</u>	<u>Position</u>	<u>Change</u>	<u>Addition</u>
Harold G. Powell 765 Asp Norman, OK 73070	D,C-Emeritus		
Rebecca P. Casey 5919 Maple Ave Dallas, TX 75235	D,CEO,C		
H. Rainey Powell 765 Asp Norman, OK 73070	P,D,S,COO		
Kenneth C. Row 5919 Maple Ave Dallas, TX 75235	VP	Address Change No longer a Director	
Jodi L. Taylor 765 Asp Ave. Norman, OK 73070	CFO		
Sheri L. Bennett 5919 Maple Ave Dallas, TX 75235	VP		Add
Curt Elliott 5919 Maple Ave Dallas, TX 75235	VP		
Jeff Morrell 765 Asp Norman, OK 73070	VP		
Henry James 5919 Maple Ave Dallas, TX 75235	VP		
Michael T. Casey 5919 Maple Ave Dallas, TX 75235	D		
Robert P. Cullum, Jr. Fairway Capital Partners, Ltd 3624 Oak Lawn, Suite 310 Dallas, Texas 75219	D		
W. Howard Lester Williams-Sonaoma, Inc. 3250 Van Ness Avenue San Francisco, CA 94109	D		

attachment
F98000005924
A0077080

William Weitzel
Prof. BA, Univ. of Okla.
1000 Asp. Avenue
Norman, Okla. 73070

D

Robert L. Anderson
Ronus Inc.
4401 Northside Pkwy
Suite 340
Atlanta, GA 30327

D

Add

Margaret A. Gilliam
Gilliam & Co.
15 West 53rd St., #34A
New York, NY 10019-5410

D

Add

Leonard M. Snyder
One Price Clothing
6260 N. Desert Moon Loop
Tucson, AZ 85750

D

Add

Linda L. Daugherty
765 Asp
Norman, OK 73070

S,VP

Deletion

James R. Agar
P.O. Box 5419
Norman, OK 73070

D

Deletion

Lisa Powell Hunt
3940 Marquette
Dallas, Texas 75205

D

Deletion

Gary C. Rawlinson
Crowe & Dunlevy
104 E. Eufaula Street
Norman, OK 73069-6017

D

Deletion