2002 UNIFORM BUSINESS REPORT (UBR)

Mar 03, 2002 8:00 am g Secretary of State DOCUMENT # F98000005924 1. Entity Name 03-03-2002 90099 038 ***150 00 HAROLD'S STORES, INC. Principal Place of Business Mailing Address 765 ASP 765 ASP. B0035063 NORMAN OK 73069 NORMAN OK 73069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 73-1308796 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired ΓĤ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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. DATE (NOTE: Registered Agent signature required when reinstating) 9.5 This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01 TITLE TITLE ☐ Addition Delete CHAIRMAN NAME POWELL, HAROLD G NAME WILLIAM HASLAN STREET ADDRESS 765 ASP STREET ADDRESS 5508 LONAS RD CITY-ST-ZIP NORMAN OK CITY-ST-ZIP KNOXVILLE, TN TITLE ☐ Delete TITLE Change Addition NAME CASEY, REBECCA P NAME STREET ADDRESS STREET ADDRESS 5919 MAPLE AVENUE CITY-ST-ZIP DALLAS TX CITY-ST-ZIP Change TITLE CF₀ ☐ Delete TITLE Addition TAYLOR, JODI L NAME NAME STREET ADDRESS STREET ADORESS **765 ASP** CITY-ST-ZIP CITY-ST-ZIP NORMAN OK 73069 TITLE TITLE Delete ☐ Change ☐ Addition NAME NAME HINKLEY, CLARK STREET ADDRESS STREET ADDRESS 5919 MAPLE AVENUE CITY-ST-ZIP DALLAS TX 75235 CITY-ST-ZIP DIRECTOR Change ☐ Addition TITLE TITLE 🔾 Delete NAME CASEY, MICHAEL T NAME 3290 NORTHSIDE PKWY STE STREET ADDRESS STREET ADDRESS 5919 MAPLE AVENUE ATLANTA, GA 30327 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX ROBERT ANDERSON Delete TITLE Change ☐ Addition ROW, KENNETH C NAME STREET ADDRESS 765 ASP STREET ADDRESS CITY-ST-ZIP **NORMAN OK** CITY-ST-ZIP

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