

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00385

Entity Name: REES ASSOCIATES, INC.

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

9211 LAKE HEFNER PKWY STE 300
OKLAHOMA CITY, OK 73120 US

New Principal Place of Business:

Current Mailing Address:

9211 LAKE HEFNER PKWY STE 300
OKLAHOMA CITY, OK 73120 US

New Mailing Address:

FEI Number: 73-0992452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: REES JR, FRANK W,
Address: 1801 N. LAMAR ST., #600
City-St-Zip: DALLAS, TX 75202

Title: COO () Delete
Name: JAMES, C. LEROY,
Address: 9211 LAKE HEFNER PKWY, SUITE 300
City-St-Zip: OKLAHOMA CITY, OK 73120

Title: VP () Delete
Name: BLACKMAN, RALPH
Address: 1801 N. LAMAR STREET SUITE 600
City-St-Zip: DALLAS, TX 75219

Title: T () Delete
Name: SELF, JAMES M
Address: 9211 LAKE HEFNER PKWY, SUITE 300
City-St-Zip: OKLAHOMA CITY, OK 73120

Title: S () Delete
Name: MORRIS-SPENK, DONNA M
Address: 1801 N. LAMAR ST, SUITE 600
City-St-Zip: DALLAS, TX 75202

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: MCCOY, ELAINE M
Address: 1801 N. LAMAR ST, SUITE 600
City-St-Zip: DALLAS, TX 75202

Title: S () Change (X) Addition
Name: HIRSCHLER, DIANE C
Address: 9211 LAKE HEFNER PARKWAY, SUITE 300
City-St-Zip: OKLAHOMA CITY, OK 73120

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DIANE C. HIRSCHLER

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03/02/2009

Electronic Signature of Signing Officer or Director

Date