

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00385

FILED
Mar 16, 2011
Secretary of State

Entity Name: REES ASSOCIATES, INC.

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

OFFICERS AND DIRECTORS:

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

Title: EVP
Name: PARR, ALLAN R.
Address: 1801 N. LAMAR STREET, #600
City-St-Zip: DALLAS, TX 75202

Title: VP
Name: GENTER, ROBERT W
Address: 1801 N. LAMAR STREET SUITE 600
City-St-Zip: DALLAS, TX 75219

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

Title: S
Name: HALDEMAN, CAROLYN A
Address: 1801 N. LAMAR ST, SUITE 600
City-St-Zip: DALLAS, TX 75202

Title: S
Name: GARRETT, DIANE C
Address: 9211 LAKE HEFNER PARKWAY, SUITE 300
City-St-Zip: OKLAHOMA CITY, OK 73120

I hereby 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 all other like empowered.

SIGNATURE: DIANE GARRETT

SECR

03/16/2011

Electronic Signature of Signing Officer or Director

Date