

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02068

FILED
Apr 23, 2008
Secretary of State

Entity Name: MERCURY SELECT MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

7301 NORTHWEST EXPRESSWAY
OKLAHOMA CITY, OK 73132 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 728847
OKLAHOMA CITY, OK 73172 US

New Mailing Address:

FEI Number: 74-2291250

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 RD
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: VP/S () Delete
Name: MULLENDORE, PATRICIA A
Address: 7009 BRIARCREEK DR
City-St-Zip: OKLAHOMA CITY, OK 73162

Title: PD () Delete
Name: TIRADOR, GABRIEL
Address: 11945 LAMBERT STREET
City-St-Zip: TUSTIN, CA 92782

Title: T () Delete
Name: STALICK, THEODORE
Address: 2427 HOLLISTON AVENUE
City-St-Zip: ALTADENA, CA 91001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP/S (X) Change () Addition
Name: MCDONALD, KYNDEL J
Address: 7301 NW EXPRESSWAY
City-St-Zip: OKLAHOMA CITY, OK 73132

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

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

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: KYNDEL J. MCDONALD

VP/S

04/23/2008

Electronic Signature of Signing Officer or Director

Date